

ATTAINABLE HOMES CALGARY CORPORATION  
AUDIT COMMITTEE WORKPLAN 2014

	<b>Qtr 1</b> 31-Mar-14	<b>Qtr 2</b> 30-Jun-14	<b>Qtr 3</b> 30-Sep-14	<b>Qtr 4</b> 31-Dec-14
Review audit committee terms of reference			*	
Annual workplan review				*
Review and make recommendations to the Board regarding AHCC risk management procedures and controls			*	
Risk registry review			*	
Assessment of internal control environment			*	
Disaster Recovery Plan			*	
Records Management policy and procedures				*
<b><u>Annual Audit 2013</u></b>				
Review Audited Year End Financial Statements	C			
Review results and findings from Annual audit	C			
Evaluate performance of external auditor	C			
<b><u>Annual Audit 2014</u></b>				
Appointment of external auditor	C			
Identify areas requiring special attention				*
Review and approve external auditor scope, audit plan and engagement letter.				*
<b><u>Other</u></b>				
Preparation and review of Annual report to City of Calgary's Audit Committee		C		
<b><u>Legend:</u></b>				
<b>c - completed</b>				
<b>* - pending</b>				