

<b><u>AUDIT COMMITTEE 2022 WORK PLAN</u></b>				
<b>AGENDA DATE</b>	<b>REPORTS</b>	<b>ACCOUNTABILITY</b>	<b>NOTES AND REPORT NO.</b>	
<b>JANUARY 20</b>	External Auditor 2020 Management Letter Update	External Auditor		
	Annual Principal Corporate Risk Report	City Manager		
	City Auditor's Office 4 <sup>th</sup> Quarter 2021 Report	City Auditor		
	<b><u>CLOSED MEETING ITEMS</u></b>			
	Update on Recruitment of City Auditor	Executive Advisor		
	Update on Selection Process for External Auditor	Executive Advisor		
	Audit Forum (Verbal)	Committee and CFO		
External Auditor (Verbal)	External Auditor			
City Auditor (Verbal)	City Auditor			
City Auditor 2021 Performance Review	Chair, Audit Committee			
<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>				
	To be added when available	City Auditor		

FEBRUARY 10	<p align="center"><b><u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u></b></p> <p>Audit Committee 2021 Year-End Annual Status Report</p> <p>Control Environment Assessment Status Update</p> <p><b>(Space for Emerging or Strategic Issues)</b></p>	<p>Executive Advisor to Audit</p> <p>Chief Financial Officer</p>	
	<p align="center"><b><u>CLOSED MEETING ITEMS</u></b></p> <p>Audit Forum (Verbal)</p> <p>External Auditor (Verbal)</p> <p>City Auditor (Verbal)</p>	<p>Committee and CFO</p> <p>External Auditor</p> <p>City Auditor</p>	
	<p align="center"><b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b></p> <p>To be added when available.</p>	<p>City Auditor</p>	

<b>MARCH 10</b>	<b><u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u></b>		
	City Auditor's 2021 Annual Year-End Report	City Auditor	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	Progress Update on 2021 City of Calgary Annual Report (Verbal)	Chief Financial Officer	
	Audit Forum (Verbal)	Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
	<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>		
	To be added when available	City Auditor	

<b>APRIL 21</b>  <b>8:30 am</b> <b>Meeting Start</b>	<b><u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u></b>		
	2021 Annual Investment Report	Chief Financial Officer	
	2021 City of Calgary Annual Report	Chief Financial Officer	
	2021 External Auditor's Year-End Report	External Auditor	
	City Auditor's Office 1 <sup>st</sup> Quarter 2022 Status Report	City Auditor	
	Civic Partner Audit Report	General Manager, Community Services	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	External Auditor Annual Renewal (Verbal)	Chair of Audit	
	Audit Forum (Verbal)	Audit Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
	<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>		
To be added when available	City Auditor		

<b>MAY</b>	<b>NO SCHEDULED MEETING</b>
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<b>JUNE 16</b>	<b><u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u></b>		
	External Auditor 2021 Management Letter	External Auditor	
	ENMAX Annual Report	ENMAX	
	City Auditor's Office 2022 External Assessment	City Auditor	
	Calgary Municipal Land Corporation	CMLC	
	Calgary Housing Company	Calgary Housing Company	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	Audit Forum (Verbal)	Audit Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>			
To be added when available.	City Auditor		

<b>JULY 21</b>	<b><u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u></b>		
	Principal Corporate Risk Update	City Manager	
	Integrated Risk Management Update (includes Information Technology)	Chief Financial Officer	
	City Auditor's Office 2 <sup>nd</sup> Quarter 2022 Status Report	City Auditor	
	External Auditor 2022 Service Plan and Fees	External Auditor	
	Calgary Convention Centre	Calgary Convention Centre	
	Attainable Homes Calgary Corporation	AHCC	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	City Auditor's Office 2023 Budget	City Auditor	
	External Auditor 2021 / 2022 Performance Assessment	Chief Financial Officer and Executive Advisor to Audit	
Audit Forum (Verbal)	Audit Committee and CFO		
External Auditor (Verbal)	External Auditor		
City Auditor (Verbal)	City Auditor		
<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>			
To be added when available	City Auditor		

<b>AUGUST</b>	<b>NO SCHEDULED MEETING</b>
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<b>SEPTEMBER 15</b>	<b><u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u></b>		
	Control Environment Assessment 2021 Results  (Space for Emerging or Strategic Issues)  Code of Conduct Annual Report	Chief Financial Officer  General Manager, People, Innovation and Collaboration Services	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	Audit Forum (Verbal)  External Auditor (Verbal)  City Auditor (Verbal)	Committee and CFO  External Auditor  City Auditor	
	<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>		
	To be added when available	City Auditor	

OCTOBER 20	<b><u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u></b>		
	Shareholder Alignment Review of Wholly-Owned Subsidiaries Update	General Manager, Community Services	Not part of Agenda
	City Auditor's 3 <sup>rd</sup> Quarter 2022 Status Report	City Auditor	
	Strategic Discussion: Audit Committee 2023 Work Plan (not part of Agenda – date to be determined)	Audit Committee	
(Space for Emerging or Strategic Issues)			
	<b><u>CLOSED MEETING ITEMS</u></b>		
	Audit Forum (Verbal)	Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
	<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>		
	To be added when available	City Auditor	



<b>NOVEMBER 17</b>	<b><u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u></b>		
	Audit Committee Orientation (not part of Agenda – date in November or December to be determined)	Chair and Executive Advisor	Not part of Agenda
	2022 Law Annual Report	City Solicitor – General Counsel	
	Audit Committee 2023 Annual Work Plan	Executive Advisor	
	City Auditor’s Office 2023-2024 Audit Plan	City Auditor	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	Audit Forum (Verbal)	Audit Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
	Audit Committee Annual Self-Assessment (2021-2022)	Executive Advisor	
	<b><u>CITY AUDITOR’S OFFICE AUDIT REPORTS</u></b>		
	To be added when available	City Auditor	

<b>DECEMBER</b>	<b>NO SCHEDULED MEETING</b>
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