



**DISCOVER THE
ANSWERS AT THE
CENTRE OF ENERGY**

**CALGARY CONVENTION
CENTRE AUTHORITY**

**PLANNED GOVERNANCE
ACTIVITIES AND WORK PLAN
(2015, 2016)**

<p>CCCA Audit & Finance Committee 2015/2016 Planned Governance Activities and Work Plan</p>
--

SCHEDULE 2015

Date	Topic
Quarter 1	2014 4 th Quarter Financials
Quarter 2	2014 Audit (Deloitte Presentation) Recommendation of appointment of external auditor Risk Management Presentation 1st Quarter Financials
Quarter 3	2 nd Quarter Financials
Quarter 4	2015 Audit Service Plan Presentation 3rd Quarter Financials 2016 Budget & Business Plan Presentation, Deloitte

SCHEDULE 2016

Date	Topic
Quarter 1	2015 4 th Quarter Financials
Quarter 2	2015 Audit (Deloitte Presentation) Recommendation of appointment of external auditor 1st Quarter Financials
Quarter 3	2nd Quarter Financials
Quarter 4	2016 Audit Service Plan Presentation, Deloitte 3rd Quarter Financials 2017 Budget & Business Plan presented to full board