

AUDIT COMMITTEE 2022 WORK PLAN

*****BOLDING INDICATES A CHANGE FROM ORIGINAL WORK PLAN**

AS AT DECEMBER 31, 2022

AGENDA DATE	REPORTS	ACCOUNTABILITY	NOTES AND REPORT NO.	
JANUARY 20	External Auditor 2020 Management Letter Update	External Auditor	AC2022-0045	
	Annual Principal Corporate Risk Report	City Manager	AC2022-0038	
	City Auditor's Office 4 th Quarter 2021 Report	City Auditor	AC2022-0112	
	<u>CLOSED MEETING ITEMS</u>			
	Update on Recruitment of City Auditor	Executive Advisor	AC2022-0046	
	Update on Selection Process for External Auditor	Executive Advisor	Deferred to March Meeting	
	Audit Forum (Verbal)	Committee and CFO	AC2022-0042	
	External Auditor (Verbal)	External Auditor	AC2022-0043	
	City Auditor (Verbal)	City Auditor	AC2022-0044	
	City Auditor 2021 Performance Review (Verbal)	Chair, Audit Committee	AC2022-0103	
<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u>				
Hyperion System Governance Audit	City Auditor	AC2022-0079		

FEBRUARY 10	<u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u>		
	Audit Committee 2021 Year-End Annual Status Report	Executive Advisor to Audit	AC2022-0163
	Control Environment Assessment Status Update	Chief Financial Officer	AC2022-0106
	City Auditor's Office 2021 Annual Report	City Auditor	Brought forward from March Meeting AC2022-0183
	<u>CLOSED MEETING ITEMS</u>		
	Audit Forum (Verbal)	Committee and CFO	AC2022-0197
	External Auditor (Verbal)	External Auditor	AC2022-0198
City Auditor (Verbal)	City Auditor	AC2022-0199	
	<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u>		
	To be added when available.	City Auditor	

MARCH 10	<u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u>		
	City Auditor's 2021 Annual Year-End Report	City Auditor	Brought forward to February Meeting
	Procedural Request to add a Regular Meeting of Audit Committee on May 18, 2022 at 1:00 pm	Chair of Audit	AC2022-0334
	Briefing: Annual Principal Corporate Risk Report Follow-up	Chief Financial Officer	AC2022-0251
	<u>CLOSED MEETING ITEMS</u>		
	Progress Update on 2021 City of Calgary Annual Report (Verbal)	Chief Financial Officer	AC2022-0323
	Audit Forum (Verbal)	Committee and CFO	AC2022-0259
	External Auditor (Verbal)	External Auditor	AC2022-0260
	City Auditor (Verbal)	City Auditor	AC2022-0261
	External Auditor 2021 Service Plan and Fees Update	External Auditor	AC2022-0105 - added
Update on 2021 Calgary Parking Authority Audit	Transportation	AC2022-0332 - added	
Update on Selection of External Auditor for 2023-2027 (Verbal)	Executive Advisor	AC2022-0047 - added	
<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u>			
Fleet Operator and Public Safety Audit	City Auditor	AC2022-0315	

APRIL 21 8:30 am Meeting Start	<u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u>		
	2021 Annual Investment Report	Chief Financial Officer	AC2022-0492
	2021 City of Calgary Annual Financial Report	Chief Financial Officer	AC2022-0406
	2021 External Auditor's Year-End Report	External Auditor	AC2022-0405
	City Auditor's Office 1 st Quarter 2022 Status Report	City Auditor	AC2022-0513
	Civic Partner Audit Report	General Manager, Community Services	AC2022-0387
	<u>CLOSED MEETING ITEMS</u>		
	External Auditor Provision of Additional Services	External Auditor	AC2022-0508 Added
	External Auditor Annual Renewal (Verbal)	Chair of Audit	AC2022-0428
	Audit Forum (Verbal)	Audit Committee and CFO	AC2022-0402
	External Auditor (Verbal)	External Auditor	AC2022-0403
	City Auditor (Verbal)	City Auditor	AC2022-0404
	External Auditor Service	Executive Advisor to Audit	AC2022-0409 Added
<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u>			
Transportation Infrastructure – Construction Project Audit (West 17 th Avenue Main Street)	City Auditor	AC2022-0497	

MAY 18 1:00 PM	<u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u> No Reports		
	<u>CLOSED MEETING ITEMS</u> City Auditor Appointment (Verbal)	Working Group	AC2022-0634 – added
	<u>CITY AUDITOR’S OFFICE AUDIT REPORTS</u> No Reports		

JUNE 16	<u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u>		
	External Auditor 2021 Management Letter	External Auditor	AC2022-0670
	ENMAX Annual Report	ENMAX	Deferred to July Meeting
	City Auditor's Office 2022 External Quality Assessment	City Auditor	AC2022-0725
	Calgary Municipal Land Corporation	CMLC	AC2022-0621
	Calgary Housing Company	Calgary Housing Company	Deferred to September Meeting
	2021-2032 Long Range Financial Plan	Chief Financial Officer	AC2022-0778 Added
	Calgary Convention Centre	Calgary Convention Centre	Deferred to September Meeting
	Corporate Asset Management Plan	Infrastructure Services	AC2022-0584 Added
	Control Environment Assessment Redesign – Scoping Report	Chief Financial Officer	AC2022-0597 Added
	<u>CLOSED MEETING ITEMS</u>		
	Audit Forum (Verbal)	Audit Committee and CFO	AC2022-0671
	External Auditor (Verbal)	External Auditor	AC2022-0672
	City Auditor (Verbal)	City Auditor	AC2022-0673
External Auditor – Approval of Additional Services	External Auditor	AC2022-0779 - added	
Realignment Update (Verbal)	Chief Financial Officer	AC2922-0746	
<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u>			
Calgary Recreation Infrastructure Investment Audit	City Auditor	AC2022-0727	

JULY 21	<u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u>		
	Principal Corporate Risk Update	City Manager	AC2022-0860
	Integrated Risk Management Update (includes Information Technology)	Chief Financial Officer	AC2022-0800
	City Auditor's Office 2 nd Quarter 2022 Status Report	City Auditor	AC2022-0887
	External Auditor 2022 Service Plan and Fees	External Auditor	AC2022-0822
	Calgary Convention Centre	Calgary Convention Centre	Deferred to September
	Attainable Homes Calgary Corporation	AHCC	AC2022-0677
	ENMAX	ENMAX	Deferred from June Meeting AC2022-0714
	Off-Site Levy Update on Management Letter Recommendations	Chief Financial Officer	AC2022-0593 - added
	<u>CLOSED MEETING ITEMS</u>		
	City Auditor's Office 2023 Budget	City Auditor	AC2022-0893
	External Auditor 2021 / 2022 Performance Assessment	Chief Financial Officer and Executive Advisor to Audit	AC2022-0820
	Audit Forum (Verbal)	Audit Committee and CFO	AC2022-0823
External Auditor (Verbal)	External Auditor	AC2022-0824	
City Auditor (Verbal)	City Auditor	AC2022-0825	
<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u>			
Public Protection Site Safety Plan Process Audit	City Auditor	AC2022-0876	

AUGUST	NO SCHEDULED MEETING
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SEPTEMBER 15	<u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u>		
	Control Environment Assessment 2021 Results	Chief Financial Officer	AC2022-0958
	Code of Conduct Annual Report	General Manager, People, Innovation and Collaboration Services	AC2022-0903
	Calgary Housing Company	Calgary Housing Company	Deferred to October Meeting
	Calgary Convention Centre	Calgary Convention Centre	Deferred from June Meeting AC2022-0619
	New Accounting Standards Update (Verbal)	Chief Financial Officer	Added AC2022-1025
	<u>CLOSED MEETING ITEMS</u>		
	Audit Forum (Verbal)	Committee and CFO	AC2022-0943
	External Auditor (Verbal)	External Auditor	AC2022-0944
	City Auditor (Verbal)	City Auditor	AC2022-0945
	Realignment Update – Confidential (Verbal)	Chief Financial Officer	Added AC2022-0984
	<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u>		
	Active Directory Continuous Auditing Project	City Auditor	AC2022-0987

<p>OCTOBER 20</p>	<p style="text-align: center;"><u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u></p> <p>Shareholder Alignment Review of Wholly-Owned Subsidiaries Update</p> <p>City Auditor's 3rd Quarter 2022 Status Report</p> <p>Calgary Housing Company</p> <p>Strategic Discussion: Audit Committee 2023 Work Plan (not part of Agenda – date to be determined)</p> <p>(Space for Emerging or Strategic Issues)</p>	<p>General Manager, Community Services</p> <p>City Auditor</p> <p>Calgary Housing Company</p> <p>Audit Committee</p>	<p>Deferred to November Meeting</p> <p>AC2022-1143</p> <p>Deferred from September AC2022-0830</p> <p>Not part of Agenda</p>
	<p style="text-align: center;"><u>CLOSED MEETING ITEMS</u></p> <p>Audit Forum (Verbal)</p> <p>External Auditor (Verbal)</p> <p>City Auditor (Verbal)</p> <p>External Auditor 2022 Service Plan and Fees Update</p> <p>External Auditor Calgary Parking Authority Audit Service Plan Update</p>	<p>Committee and CFO</p> <p>External Auditor</p> <p>City Auditor</p> <p>External Auditor</p> <p>External Auditor</p>	<p>AC2022-1115</p> <p>AC2022-1116</p> <p>AC2022-1117</p> <p>AC2022-1150 – added</p> <p>AC2022-1165 - added</p>
	<p style="text-align: center;"><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></p> <p>Facility Management Lifecycle Investment Management Audit</p>	<p>City Auditor</p>	<p>AC2022-1148</p>

NOVEMBER 17	<u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u>		
	Audit Committee Orientation (not part of Agenda – date in November or December to be determined)	Chair and Executive Advisor	Not required
	2022 Law Annual Report	City Solicitor – General Counsel	AC2022-1273 Postponed at Meeting to Jan 23
	Audit Committee 2023 Annual Work Plan	Executive Advisor	AC2022-1193
	City Auditor’s Office 2023-2024 Audit Plan	City Auditor	AC2022-1218
	2023 Data Analytics Areas of Focus	City Auditor	AC2022-1213 - added
	Calgary Parking Authority 2021 Year-End Financial Report	Calgary Parking Authority	AC2022-1251 – added
	External Auditor – Calgary Parking Authority 2021 Year-End Report	External Auditor	AC2022-1199 - added
	<u>CLOSED MEETING ITEMS</u>		
	Audit Forum (Verbal)	Audit Committee and CFO	AC2022-1195
	External Auditor (Verbal)	External Auditor	AC2022-1196
	City Auditor (Verbal)	City Auditor	AC2022-1197
	Audit Committee Annual Self-Assessment (2021-2022)	Executive Advisor	AC2022-1273 Postponed at Meeting to Jan 23
	Shareholder Alignment Review of Wholly-Owned Subsidiaries Update	General Manager Community Services	Deferred from October AC2022-1217
	City Auditor’s Office Whistle Blower Policy Proposed Amendments	City Auditor	AC2022-1244 - added
External Auditor – Approval of Additional Services	External Auditor	AC2022-1253 – added	
External Auditor – 2022 Service Plan and Fees Update	External Auditor	AC2022-1252 - added	
<u>CITY AUDITOR’S OFFICE AUDIT REPORTS</u>			
Green Line Program Baseline Schedule Audit	City Auditor	AC2022-1191	

DECEMBER	NO SCHEDULED MEETING
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