

ATTAINABLE HOMES CALGARY
CORPORATION AUDIT COMMITTEE
ANNUAL WORK PLAN 2016

	Qtr 1	Qtr 2	Qtr 3	Qtr 4
	Feb 24	June 8	Sept 8	Nov 8
Approve 2016 Budget				*
Review audit committee terms of reference		C		
Annual Work Plan Review	C	C	*	*
Review and make recommendations to the Board regarding AHCC risk		C		
Risk registry review		C		
Assessment of internal control environment		C		
Review Disaster Recovery Plan			*	
KPI Indicators – review/revise measurement categories		C	*	
Records Management policy and procedures (Internal Controls Procedure)				*
<u>Annual Audit Previous Year (2015)</u>				
Review Audited Year End Financial Statements	C			
Review results and findings from Annual audit	C			
Evaluate performance of external auditor	C			
<u>Annual Audit Current Year (2016)</u>				
Appointment of external auditor	C			
Identify areas requiring special attention				*
Review and approve external auditor scope, audit plan and engagement letter			*	*

C is complete

* Is pending