



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

**CALGARY CONVENTION  
CENTRE AUTHORITY**

**PLANNED GOVERNANCE  
ACTIVITIES AND WORK PLAN  
(2014, 2015)**

## CCCA Audit & Finance Committee 2014/2015 Key Initiatives

### Audit & Finance Committee

#### SCHEDULE 2014

<u>Date</u>	<u>Topic</u>
Quarter 1	2013 4 <sup>th</sup> Quarter Financials
Quarter 2	2013 Audit (Deloitte Presentation) Recommendation of appointment of external auditor Risk Management Presentation
Quarter 3	1st Quarter Financials 2 <sup>nd</sup> Quarter Financials
Quarter 4	2014 Audit Service Plan Presentation 3rd Quarter Financials 2015 Budget & Business Plan Presentation, Deloitte

#### SCHEDULE 2015

<u>Date</u>	<u>Topic</u>
Quarter 1	2014 4 <sup>th</sup> Quarter Financials
Quarter 2	2014 Audit (Deloitte Presentation) Recommendation of appointment of external auditor 1st Quarter Financials
Quarter 3	2nd Quarter Financials
Quarter 4	2015 Audit Service Plan Presentation, Deloitte 3rd Quarter Financials 2016 Budget & Business Plan presented to full board