

CALGARY PARKING AUTHORITY -- AUDIT COMMITTEE
2014 WORK PLAN

AGENDA ITEMS	March 18 (Tues)	May 6 (Tues)	July 22 (Tues)	Nov 10 (Mon)
Review Terms of Reference	■			
Annual Work Plan Review	■			
Assessment of internal control environment of CPA (COSO Framework)		■		
<u>Annual Audit (2013):</u>				
▪ Review Audited Year End Financial Statements	■			
▪ Review results of annual audit	■			
▪ Evaluate performance of external auditor	■			
▪ Management letter points	■			■
<u>Annual Audit (2014):</u>				
▪ Appointment/Re-appointment of External Auditor			■	
▪ Identify areas requiring special attention				■
▪ Review and approve external auditor audit scope and audit plan, and issue engagement letter				■
▪ Assessment of risk management at CPA			■	
<u>City Audits:</u>				
▪ Annual audit governance status report to The City's Audit Committee (May 15, 2014 - Thursday)		■		