

AUDIT COMMITTEE 2018 WORK PLAN		
MEETING DATE	REPORT TITLES	REPORT ACCOUNTABILITY
JANUARY 26 (FRIDAY)	External Auditor 2016 Management Letter Update Annual Principal Corporate Risk Report Audit Committee Orientation – Part 2 (not part of Agenda) City Auditor’s Office 2018/2019 Audit Plan <u>CLOSED MEETING</u> City Auditor’s Compensation Audit Forum (Verbal Report) City Auditor (Verbal Report) External Auditor (Verbal Report) ----- City Auditor’s Office Audit Reports When Available	External Auditor City Manager Executive Assistant to Audit 2018 Audit Plan – See 2017 Dec 14, AC2017-1204. 2019 Audit Plan - scheduled 2018 Sept. Chair of Audit Committee Audit Committee and CFO City Auditor External Auditor ----- City Auditor
FEBRUARY (Date to be determined)	City Auditor’s Office 2017 Annual Report Audit Committee 2017 Year-End Annual Status Report Annual Update – Information Technology Risk Management Committee Development (not part of Agenda) <u>CLOSED MEETING</u> Audit Forum (Verbal Report) City Auditor (Verbal Report) External Auditor (Verbal Report) ----- City Auditor’s Office Audit Reports When Available	City Auditor Executive Assistant to Audit Chief Financial Officer Executive Assistant to Audit Audit Committee and CFO City Auditor External Auditor ----- City Auditor

MARCH	NO MEETING	
APRIL (Date to be determined)	Control Environment Assessment and Management Representations Update 2017 Annual Investment Report 2017 City of Calgary Annual Report 2017 External Auditor's Year-End Report City Auditor's Office 1 st Quarter 2018 Status Report <u>CLOSED MEETING</u> External Auditor Performance Review (Verbal) 2018 Law Department Annual Report Civic Partner Audit Report Audit Forum (Verbal Report) City Auditor (Verbal Report) External Auditor (Verbal Report) ----- City Auditor's Office Audit Reports When Available	Chief Financial Officer Chief Financial Officer Chief Financial Officer External Auditor City Auditor Chair of Audit City Solicitor, Law and Legislative Services GM Community Services Audit Committee and CFO City Auditor External Auditor ----- City Auditor
MAY	<u>NO MEETING</u>	
JUNE (Date to be determined)	ENMAX Audit and Finance Committee Annual Report Calgary Convention Centre Authority – Audit Committee Annual Report Calgary Municipal Land Corporation - Audit Committee Annual Report External Auditor 2017 Management Letter Code of Conduct Annual Report <u>CLOSED MEETING</u> Audit Forum (Verbal Report) City Auditor (Verbal Report) External Auditor (Verbal Report) -----	ENMAX Calgary Convention Centre Authority Calgary Municipal Land Corporation External Auditor Chief Financial Officer Audit Committee and CFO City Auditor External Auditor -----

	City Auditor's Office Audit Reports	
	When Available	City Auditor
JULY (Date to be determined)	<p>Calgary Public Library Audit and Finance Committee Annual Report</p> <p>Calgary Arts Development Authority Audit Committee Annual Report</p> <p>Integrated Risk Management Model Update</p> <p>City Auditor's Office 2nd Quarter 2018 Status Report</p> <p>External Auditor 2018 Service Plan and Fees</p> <p>Committee Development (not part of Agenda)</p> <p><u>CLOSED MEETING</u></p> <p>External Auditor 2017 / 2018 Performance Assessment</p> <p>Audit Forum (Verbal Report)</p> <p>City Auditor (Verbal Report)</p> <p>External Auditor (Verbal Report)</p> <p>-----</p> <p>City Auditor's Office Audit Reports</p> <p>When Available</p>	<p>Calgary Public Library</p> <p>Calgary Arts Development Authority</p> <p>Chief Financial Officer</p> <p>City Auditor</p> <p>External Auditor</p> <p>Executive Assistant to Audit</p> <p>Executive Assistant to Audit</p> <p>Audit Committee and CFO</p> <p>City Auditor</p> <p>External Auditor</p> <p>-----</p> <p>City Auditor</p>
AUGUST	<u>NO MEETING</u>	
SEPTEMBER (Date to be determined)	<p>Calgary Police Commission Finance and Audit Committee Annual Report</p> <p>Calgary Housing Company Audit and Risk Management Committee Annual Report</p> <p>Attainable Homes Calgary Corporation Audit and Accountability Committee Annual Report</p> <p>City Auditor's Office 2019 / 2020 Audit Plan</p> <p><u>CLOSED MEETING</u></p> <p>City Auditor's Office Budget 2019</p> <p>Audit Forum (Verbal Report)</p> <p>City Auditor (Verbal Report)</p> <p>External Auditor (Verbal Report)</p>	<p>Calgary Police Commission</p> <p>Calgary Housing Company</p> <p>Attainable Homes Calgary Corporation</p> <p>City Auditor</p> <p>City Auditor</p> <p>Audit Committee and CFO</p> <p>City Auditor</p> <p>External Auditor</p>

	<p>----- City Auditor's Office Audit Reports ----- When Available</p>	<p>----- City Auditor</p>
<p>OCTOBER (Date to be determined)</p>	<p>Calgary Economic Development Audit Committee Annual Report Calgary Parking Authority Audit Committee Annual Report Committee Development (not part of Agenda) City Auditor's Office 3rd Quarter 2018 Status Report <u>CLOSED MEETING</u> Audit Committee Annual (2017-2018) Self-Assessment Audit Forum (Verbal Report) City Auditor (Verbal Report) External Auditor (Verbal Report) ----- City Auditor's Office Audit Reports ----- When Available</p>	<p>Calgary Economic Development Authority Calgary Parking Authority Executive Assistant to Audit City Auditor Executive Assistant to Audit Audit Committee and CFO City Auditor External Auditor ----- City Auditor</p>
<p>NOVEMBER (Date to be determined)</p>	<p>Election of Chair and Vice-Chair – Committee motion Audit Committee Orientation (not part of Agenda) Audit Committee 2019 Work Plan <u>CLOSED MEETING</u> Status of Community Associations and Social Recreation Organizations on City-Owned Land Audit Forum (Verbal Report) City Auditor (Verbal Report) External Auditor (Verbal Report) ----- City Auditor's Office Audit Reports ----- When Available</p>	<p>City Clerks and Chair Executive Assistant to Audit Executive Assistant to Audit GM, Community Services Audit Committee and CFO City Auditor External Auditor ----- City Auditor</p>
<p>DECEMBER</p>	<p>NO MEETING</p>	