

AUDIT COMMITTEE 2018 WORK PLAN		
MEETING DATE	REPORT TITLES	REPORT ACCOUNTABILITY
JANUARY 26 (FRIDAY)	External Auditor 2016 Management Letter Update	External Auditor
	Annual Principal Corporate Risk Report	City Manager
	Audit Committee Orientation – Part 2 (not part of Agenda)	Executive Assistant to Audit
	City Auditor's Office 2018/2019 Audit Plan	2018 Audit Plan – See 2017 Dec 14, AC2017-1204. 2019 Audit Plan - scheduled 2018 Sept.
	<u>CLOSED MEETING</u>	
	City Auditor's Compensation	Chair of Audit Committee
	Audit Forum (Verbal Report)	Audit Committee and CFO
	City Auditor (Verbal Report)	City Auditor
	External Auditor (Verbal Report)	External Auditor
	----- City Auditor's Office Audit Reports	-----
	When Available	City Auditor
FEBRUARY 13 (TUESDAY)	City Auditor's Office 2017 Annual Report	City Auditor
	Audit Committee 2017 Year-End Annual Status Report	Executive Assistant to Audit
	Annual Update – Information Technology Risk Management	Chief Financial Officer
	Committee Development (not part of Agenda)	Executive Assistant to Audit
	<u>CLOSED MEETING</u>	
	Audit Forum (Verbal Report)	Audit Committee and CFO
	City Auditor (Verbal Report)	City Auditor
	External Auditor (Verbal Report)	External Auditor
	----- City Auditor's Office Audit Reports	-----
	When Available	City Auditor

CITY OF CALGARY
RECEIVED City Auditor
IN COUNCIL CHAMBER

DEC 14 2017

ITEM: #7.6 AC2017-1136
Distribution
CITY CLERK'S DEPARTMENT

MARCH	NO MEETING	
APRIL 24 (TUESDAY)	<p>Control Environment Assessment and Management Representations Update</p> <p>2017 Annual Investment Report</p> <p>2017 City of Calgary Annual Report</p> <p>2017 External Auditor's Year-End Report</p> <p>City Auditor's Office 1st Quarter 2018 Status Report</p> <p><u>CLOSED MEETING</u></p> <p>External Auditor Performance Review (Verbal)</p> <p>2018 Law Department Annual Report</p> <p>Civic Partner Audit Report</p> <p>Audit Forum (Verbal Report)</p> <p>City Auditor (Verbal Report)</p> <p>External Auditor (Verbal Report)</p> <hr/> <p>City Auditor's Office Audit Reports</p> <p>When Available</p>	<p>Chief Financial Officer</p> <p>Chief Financial Officer</p> <p>Chief Financial Officer</p> <p>External Auditor</p> <p>City Auditor</p> <p>Chair of Audit</p> <p>City Solicitor, Law and Legislative Services</p> <p>GM Community Services</p> <p>Audit Committee and CFO</p> <p>City Auditor</p> <p>External Auditor</p> <hr/> <p>City Auditor</p>
MAY	<u>NO MEETING</u>	
JUNE 19 (TUESDAY)	<p>ENMAX Audit and Finance Committee Annual Report</p> <p>Calgary Convention Centre Authority – Audit Committee Annual Report</p> <p>Calgary Municipal Land Corporation - Audit Committee Annual Report</p> <p>External Auditor 2017 Management Letter</p> <p>Code of Conduct Annual Report</p> <p><u>CLOSED MEETING</u></p> <p>Audit Forum (Verbal Report)</p> <p>City Auditor (Verbal Report)</p> <p>External Auditor (Verbal Report)</p>	<p>ENMAX</p> <p>Calgary Convention Centre Authority</p> <p>Calgary Municipal Land Corporation</p> <p>External Auditor</p> <p>Chief Financial Officer</p> <p>Audit Committee and CFO</p> <p>City Auditor</p> <p>External Auditor</p> <hr/>