

ATTAINABLE HOMES CALGARY CORPORATION
AUDIT COMMITTEE WORKPLAN 2015

	Qtr 1 31-Mar-15	Qtr 2 30-Jun-15	Qtr 3 30-Sep-15	Qtr 4 31-Dec-15
Review audit committee terms of reference		C		
Annual workplan review				*
Review and make recommendations to the Board regarding AHCC risk management procedures and controls		C		
Risk registry review		C		
Assessment of internal control environment		C		
Disaster Recovery Plan			*	
Records Management policy and procedures				*
<u>Annual Audit 2014</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 2015</u>				
Appointment of external auditor		C		
Identify areas requiring special attention				*
Review and approve external auditor scope, audit plan and engagement letter.				*
<u>Other</u>				
Annual report to City of Calgary's Audit Committee		*		
Annual report to City of Calgary's Audit Committee - follow-up			*	
<u>Legend</u>				
C - complete * - pending				