

**Calgary Housing Company
Audit and Risk Management Committee
Meeting Schedule and Work Plan 2014**

DATE	AGENDA ITEMS
March 3, 2014	<ul style="list-style-type: none">• Approval of the 2013 Audited Financial Statements• Approval of Vendors over \$50K report• Approval of Outstanding Legal Claims report• Review 4th quarter operating/capital report
May 12, 2014	<ul style="list-style-type: none">• Review 1st quarter operating/capital report• Review Risk Management annual report
June 9, 2014	<ul style="list-style-type: none">• Review the City Audit Committee presentation scheduled for June 19• Review AGM presentation scheduled on June 27th
September 8, 2014	<ul style="list-style-type: none">• Review 2nd quarter operating/capital report• Review and recommend the Board approve the 2015-18 Budget• Review internal controls
November 10, 2014	<ul style="list-style-type: none">• Review annual external audit plan• Review 3rd quarter operating/capital report• Review Committee Terms of Reference• Assess Audit Committee performance• Review and approve the annual work plan

**Items to be added as required*