

CALGARY CONVENTION CENTRE AUTHORITY

PLANNED GOVERNANCE ACTIVITIES AND WORK PLAN (2016, 2017)

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| CCCA Audit & Finance Committee 2016/2017 Planned Governance Activities and Work Plan |
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SCHEDULE 2016

| Date | Topic |
|-------------|------------------------------------------------------------------------------------------------------------------------|
| Quarter 1 | 2015 4 th Quarter Financials |
| Quarter 2 | 2015 Audit (Deloitte Presentation) Recommendation of appointment of external auditor 2016 1st Quarter Financials |
| Quarter 3 | 2 nd Quarter Financials |
| Quarter 4 | 2016 Audit Service Plan Presentation 3rd Quarter Financials 2017 Budget & Capital Plan |

SCHEDULE 2017

| Date | Topic |
|-------------|-------------------------------------------------------------------------------------------------------------------|
| Quarter 1 | 2016 4 th Quarter Financials |
| Quarter 2 | 2017 Audit (Deloitte Presentation) Recommendation of appointment of external auditor 1st Quarter Financials |
| Quarter 3 | 2nd Quarter Financials |
| Quarter 4 | 2018 Audit Service Plan Presentation, Deloitte 3rd Quarter Financials 2018 Budget & Business Plan |

*Risk Management Reporting presented at full board meetings annually