

<b><u>AUDIT COMMITTEE 2019 WORK PLAN</u></b>			
<b>AGENDA DATE</b>	<b>REPORTS</b>	<b>ACCOUNTABILITY</b>	<b>NOTES AND REPORT NO.</b>
January 31 Thursday	<b><u>PUBLIC MEETING ITEMS</u></b>		
	External Auditor 2017 Management Letter Update	External Auditor	
	Annual Principal Corporate Risk Report	City Manager	
	Audit Committee Professional Development (not part of Agenda)	Executive Assistant to Audit	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	New Accounting Standards Update (Verbal)	Chief Financial Officer	
	Audit Forum (Verbal)	Audit Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
	City Auditor 2018 Performance Review	Chair, Audit Committee	
	<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>		
	When Available	City Auditor	
	<b><u>PUBLIC MEETING ITEMS</u></b>		
	City Auditor's Office 2018 Annual Report	City Auditor	
	Audit Committee 2018 Year-End Annual Status Report	Executive Assistant to Audit	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	Audit Committee Self-Assessment 2017-2018 Update	Executive Assistant to Audit	
	Audit Forum (Verbal)	Audit Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	

	<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>		
	When Available	City Auditor	
March 22 Friday	<b><u>PUBLIC MEETING ITEMS</u></b>		
	Audit Committee Bylaw 48M2012 Review	Executive Assistant to Audit	
	City Auditor Bylaw Review	City Auditor	
	Code of Conduct Annual Report	Chief Financial Officer	
	Presentation from Human Resources	Chief Financial Officer	
	Committee Development (not part of Agenda)	Executive Assistant to Audit	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	Progress Update on 2018 City of Calgary Annual Report (Verbal)	Chief Financial Officer	
	Audit Forum (Verbal)	Audit Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
	<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>		
	When Available	City Auditor	
April 23 Tuesday	<b><u>PUBLIC MEETING ITEMS</u></b>		
	Control Environment Assessment and Management Representations Update	Chief Financial Officer	
	2018 Annual Investment Report	Chief Financial Officer	
	2018 City of Calgary Annual Report	Chief Financial Officer	
	2018 External Auditor's Year-End Report	External Auditor	
	City Auditor's Office 1 <sup>st</sup> Quarter 2019 Status Report	City Auditor	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	External Auditor Annual Renewal (Verbal)	Chair of Audit	

	Civic Partner Audit Report	General Manager – Community Services	
	Audit Forum (Verbal)	Audit Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
	<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>		
	When Available	City Auditor	
May	<b>NO MEETING SCHEDULED</b>		
June 27 Thursday	<b><u>PUBLIC MEETING ITEMS</u></b>		
	Calgary Public Library Audit and Finance Committee Annual Report	Calgary Public Library	
	ENMAX Audit and Finance Committee Annual Report	ENMAX	
	Calgary Convention Centre Authority – Audit Committee Annual Report	Calgary Convention Centre Authority	
	Calgary Municipal Land Corporation - Audit Committee Annual Report	Calgary Municipal Land Corporation	
	External Auditor 2018 Management Letter	External Auditor	
	Committee Development (not part of Agenda)	Executive Assistant to Audit Committee	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	Audit Forum (Verbal)	Audit Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
	<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>		
	When Available	City Auditor	

<p>July 19 Friday</p>	<p><b><u>PUBLIC MEETING ITEMS</u></b></p> <p>Calgary Economic Development Audit 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 2<sup>nd</sup> Quarter 2018 Status Report</p> <p>External Auditor 2018 Service Plan and Fees</p> <p>Information Technology Risk Management Annual Update</p> <p>Committee Development (not part of Agenda)</p>	<p>Calgary Economic Development</p> <p>Calgary Arts Development Authority</p> <p>Chief Financial Officer</p> <p>City Auditor</p> <p>External Auditor</p> <p>Chief Financial Officer</p> <p>Executive Assistant to Audit</p>	
	<p><b><u>CLOSED MEETING ITEMS</u></b></p> <p>External Auditor 2018 / 2019 Performance Assessment</p> <p>Audit Forum (Verbal)</p> <p>External Auditor (Verbal)</p> <p>City Auditor (Verbal)</p>	<p>Chief Financial Officer and Executive Assistant to Audit</p> <p>Audit Committee and CFO</p> <p>External Auditor</p> <p>City Auditor</p>	
	<p><b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b></p> <p>When Available</p>	<p>City Auditor</p>	
<p>August</p>	<p><b>NO MEETING SCHEDULED</b></p>		

September 3 Tuesday	<p><b><u>PUBLIC MEETING ITEMS</u></b></p> <p>Calgary Police Commission Finance and Audit Committee Annual Report</p> <p>Calgary Parking Authority Audit Committee Annual Report</p> <p>City Auditor's Office 2020 / 2021 Audit Plan</p> <p>2019 Law Department Annual Report (public and closed meeting components)</p> <p>Audit Committee Membership Update</p>	<p>Calgary Police Commission</p> <p>Calgary Parking Authority</p> <p>City Auditor</p> <p>City Solicitor – General Counsel</p> <p>Executive Assistant to Audit</p>	
	<p><b><u>CLOSED MEETING ITEMS</u></b></p> <p>City Auditor's Office Budget 2020</p> <p>Audit Forum (Verbal)</p> <p>External Auditor (Verbal)</p> <p>City Auditor (Verbal)</p>	<p>City Auditor</p> <p>Audit Committee and CFO</p> <p>External Auditor</p> <p>City Auditor</p>	
	<p><b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b></p> <p>When Available</p>	<p>City Auditor</p>	
October 24 Thursday	<p><b><u>PUBLIC MEETING ITEMS</u></b></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 3<sup>rd</sup> Quarter 2018 Status Report</p> <p>Committee Development (not part of Agenda)</p>	<p>Calgary Housing Company</p> <p>Attainable Homes Calgary Corporation</p> <p>City Auditor</p> <p>Executive Assistant to Audit</p>	
	<p><b><u>CLOSED MEETING ITEMS</u></b></p> <p>Audit Committee Annual Self-Assessment (2018-2019)</p> <p>Audit Forum (Verbal)</p>	<p>Executive Assistant to Audit</p> <p>Audit Committee and CFO</p>	

	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
	<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>		
	When Available	City Auditor	
November	<b>NO MEETING SCHEDULED</b>		
December 6 Friday	<b><u>PUBLIC MEETING ITEMS</u></b>		
	Election of Chair and Vice-Chair	City Clerks	
	Audit Committee Orientation (not part of Agenda)	Executive Assistant to Audit	
	Audit Committee 2020 Work Plan	Executive Assistant to Audit	
	Presentation from Finance	Chief Finance Officer	
	<b><u>CLOSED MEETING ITEMS</u></b>		
	Status of Community Associations and Social Recreation Organizations on City-Owned Land	General Manager - Community Services	
	Audit Forum (Verbal)	Audit Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
	<b><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></b>		
	When Available	City Auditor	