

<u>AUDIT COMMITTEE 2019 WORK PLAN</u>			
AGENDA DATE	REPORTS	ACCOUNTABILITY	NOTES AND REPORT NO.
January 31 Thursday	<u>PUBLIC MEETING ITEMS</u>		
	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	
	<u>CLOSED MEETING ITEMS</u>		
	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		
	<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u>		
	When Available	City Auditor	
February 28 Thursday	<u>PUBLIC MEETING ITEMS</u>		
	City Auditor's Office 2018 Annual Report	City Auditor	
	Audit Committee 2018 Year-End Annual Status Report	Executive Assistant to Audit	
	<u>CLOSED MEETING ITEMS</u>		
	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		

	<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u>		
	When Available	City Auditor	
March 22 Friday	<u>PUBLIC MEETING ITEMS</u>		
	Audit Committee Bylaw 48M2012 Review	Executive Assistant to Audit	
	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	
	<u>CLOSED MEETING ITEMS</u>		
	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	
	<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u>		
	When Available	City Auditor	
April 23 Tuesday	<u>PUBLIC MEETING ITEMS</u>		
	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 st Quarter 2019 Status Report	City Auditor	
	<u>CLOSED MEETING ITEMS</u>		
	External Auditor Annual Renewal (Verbal)	Chair of Audit	
	Civic Partner Audit Report	General Manager – Community Services	

	Audit Forum (Verbal) External Auditor (Verbal) City Auditor (Verbal)	Audit Committee and CFO External Auditor City Auditor	
	<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u> When Available	City Auditor	
May	NO MEETING SCHEDULED		
June 27 Thursday	<u>PUBLIC MEETING ITEMS</u>		
	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	
	<u>CLOSED MEETING ITEMS</u>		
	Audit Forum (Verbal)	Audit Committee and CFO	
	External Auditor (Verbal)	External Auditor	
	City Auditor (Verbal)	City Auditor	
	<u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u> When Available	City Auditor	

<p>July 19 Friday</p>	<p style="text-align: center;"><u>PUBLIC MEETING ITEMS</u></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 2nd Quarter 2018 Status Report</p> <p>External Auditor 2019 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 style="text-align: center;"><u>CLOSED MEETING ITEMS</u></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 style="text-align: center;"><u>CITY AUDITOR'S OFFICE AUDIT REPORTS</u></p> <p>When Available</p>	<p>City Auditor</p>	
<p>August</p>	<p>NO MEETING SCHEDULED</p>		

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

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