



CITY OF ST. ALBERT
**INTERNAL AUDITOR AND INTERNAL AUDIT
STEERING COMMITTEE
MEETING AGENDA**

Friday, December 13, 2024

10:00 AM Douglas Cardinal Boardroom

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.1 **AR-24-603** Adoption of Agenda
3. **Approval of Minutes**
 - 3.1 **MIN-24-089** Internal Audit Steering Committee Meeting Minutes of September 12, 2024
Attachments: 2024 09 12 IASC Unadopted Minutes
4. **The Resource Planning Model Review - In Camera**
 - 4.1 **AR-25-009** The Resource Planning Model Review
5. **IASC Annual Report**
 - 5.1 **AR-25-008** IASC 2024 Annual Report - Draft
Attachments: IASC 2024 Annual Report DRAFT
6. **Community Vision and Pillars of Sustainability**
7. **Next Meeting**
8. **Adjournment**