



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

Friday, April 4, 2025

1:00 PM Douglas Cardinal Boardroom

1. **Call to Order - Welcome & Introductions**
2. **Election of Chair and Vice Chair**
3. **Adoption of Agenda**

AR-25-117 Adoption of Agenda

4. **Approval of Minutes**

MIN-25-027 Internal Audit Steering Committee Meeting Minutes
of December 13, 2024

Attachments: 2024 12 13 IASC UNADOPTED Minutes

5. **Meeting Schedule for 2025**
6. **Procurement Audit Implementation Update**

AR-25-182 Procurement Audit Implementation Update

Attachments: 2024 Procurement Audit Implementation Progress
Update Report

7. **Cyber Security Audit Implementation Workplan Update**

AR-25-183 Cyber Security Audit Implementation Workplan

8. **Review of Risk Register**

AR-25-184 Review of Corporate Risk Register

9. **Review of Updated IASC Multi-Year Workplan**

AR-25-185 Review of Updated IASC Multi-Year Workplan

Attachments: IASC 2025-2028 Audit Workplan

10. Discuss Committee Funding and ongoing Budget

AR-25-186 Discuss Committee Funding and ongoing Budget

11. Input into Community Vision and Pillars of Sustainability

**AR-25-195 Input into Community Vision and Pillars of
Sustainability**

Attachments: C-CG-11 - Community Vision and Pillars of
Sustainability

12. Next Meeting

13. Adjournment