



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

Thursday, September 12, 2024

1:30 PM Douglas Cardinal Boardroom

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.1 **AR-24-348** Adoption of Agenda
3. **Approval of Minutes**
 - 3.1 **MIN-24-066** Internal Audit Steering Committee Meeting Minutes of April 29, 2024
Attachments: 2024 04 29 IASC Unadopted Minutes
4. **Cyber Security Audit Update**
 - 4.1 **AR-24-405** Cyber Security Audit - Management Response
 - 4.2 **AR-24-406** Cyber Security Audit - Final Report
5. **Draft Scope of Work for the Resource Planning Model Audit**
 - 5.1 **AR-24-407** Final Draft Scope of Work - Resource Planning Model
6. **Internal Audit Steering Committee Annual Report to Council Discussion**
7. **Next Meeting**
8. **Adjournment**