



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

Wednesday, March 25, 2026

1:30 PM Douglas Cardinal Boardroom/HYBRI

1. **Call to Order - Welcome & Introductions**
2. **Adoption of Agenda**
 - 2.1 **AR-26-131 Adoption of Agenda**
3. **Approval of Minutes**
 - 3.1 **MIN-26-022 Internal Audit Steering Committee Meeting Minutes of September 12, 2025**

Attachments: 2025 09 12 IASC Minutes - UNADOPTED
4. **Implementation Progress Updates**
 - 4.1 **AR-26-136 Planning and Development Process Improvement Progress Update**

Presented by: Kristina Peter, Director, Planning and Development

Attachments: IASC Planning and Development Process Improvements 2025
 - 4.2 **AR-26-137 Capital Project Management Standardization Review Progress Update**

Presented by: Dawny George, Director, Engineering and Miranda Rowda, Manager, Capital Projects, Engineering

Attachments: IASC Capital Project Management Standardization 2025
5. **Committee Business**

5.1 **AR-26-135** **2025 Internal Audit Steering Committee Annual Report**

Presented by: Nicole Duley, Manager, Strategic Services, Financial and Strategic Services

Attachments: IASC 2025 Annual Report DRAFT

5.2 **AR-26-140** **Review of the Corporate Risk Register**
Presented by: Nicole Duley, Manager, Strategic Services, Financial & Strategic Services

5.3 **AR-26-139** **2026-2028 IASC Multi-Year Work Plan**
Presented by: Nicole Duley, Manager, Strategic Services, Financial & Strategic Services

6. Adjournment