



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

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Wednesday, June 24, 2026

3:00 PM Douglas Cardinal Boardroom

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1. **Call to Order - Welcome & Introductions**
2. **Adoption of Agenda**
  - 2.1 **AR-26-300** Adoption of Agenda
3. **Approval of Minutes**
  - 3.1 **MIN-26-055** Internal Audit Steering Committee Meeting Minutes of March 25, 2026  
Attachments: 2026 03 25 IASC Minutes - UNADOPTED
4. **Committee Business**
  - 4.1 **AR-26-301** Servus Credit Union Place Operational Review - Scope of Work  
Presented by: Nicole Duley, Manager, Strategic Service, Financial & Strategic Services
  - 4.2 **AR-26-303** Cybersecurity Audit Implementation Progress Update  
Presented by: Joanne Graham, Director, IT and Luke Pickard, Manager, IT Technical Services, Information Technology

- 4.3    AR-26-304    Procurement Audit Implementation Progress Update**  
**Presented by: Varsha Dua, Strategic Business**  
**Advisor, Alicia Ushko, Manager, Purchasing Services**  
**and Anne Victoor, Director, Financial & Strategic**  
**Services**

Attachments:    [2026 Procurement Audit Progress Update](#)

- 4.4    AR-26-305    Resource Planning Model Review Implementation**  
**Progress Update**  
**Presented by: Shawn O’Connell, Manager, Labour**  
**Relations & Advisory and Ryan Stovall, Director,**  
**Human Resources & Safety**

Attachments:    [2026 Resource Planning Model Progress Update](#)

**5.    Next Meeting**

**6.    Adjournment**