



**INTERNAL AUDIT STEERING
COMMITTEE**

DATE: February 22, 2019
TIME: 1:00 pm
**PLACED: Douglas Cardinal Boardroom,
3rd Floor, St. Albert Place**

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**

November 14, 2018

- 4. Committee Business**

Introduction with Mariesa Carbone, MNP

- 5. Next Meeting Date**
- 6. Adjournment**