



**INTERNAL AUDIT STEERING
COMMITTEE**

DATE: May 8, 2019
TIME: 3:00 pm
**PLACED: Douglas Cardinal Boardroom,
3rd Floor, St. Albert Place**

AGENDA

- 1. Call to Order**
- 2. Election of Chair and Vice Chair**
- 3. Adoption of Agenda**
- 4. Adoption of Minutes – February 22, 2019**
- 5. Committee Business**
- 6. Next Meeting Date**
- 7. Adjournment**