



**INTERNAL AUDIT STEERING
COMMITTEE**

DATE: October 9, 2019
TIME: 3:00 pm
**PLACED: Douglas Cardinal Boardroom,
3rd Floor, St. Albert Place**

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes – May 8, 2019**
- 4. Committee Business**
 - 4.1 MNP Final Risk Management Final Report & Recommendations**
 - 4.2 MNP Procurement Progress Update**
- 5. Next Meeting Date**
- 6. Adjournment**