



**INTERNAL AUDIT STEERING  
COMMITTEE**

**DATE: December 10, 2019**  
**TIME: 3:00 pm**  
**PLACED: Douglas Cardinal Boardroom,  
3<sup>rd</sup> Floor, St. Albert Place**

**AGENDA**

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- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes – October 9, 2019**
- 4. Committee Business**
  - 4.1 Final Procurement Internal Audit Report**
- 5. Next Meeting Date**
- 6. Adjournment**