



AGENDA
Audit Committee Meeting
Wednesday January 13th, 2021
6 p.m.

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from Monday December 7th, 2020 and October 5th 2020
- 4) Committee Items
 - a) Introduction to our newest member- Bruce Bennett
 - b) Update on Items presented in the Auditors Management Letter from Belliveau Veinotte Inc.
 - c) Terms of Reference
- 5) Other Items
- 6) Adjournment