

Audit Committee Meeting Agenda

July 5, 2022 – 9:00 a.m.

**MODL Council Chambers, 10 Allee Champlain Drive, Cookville, NS
And Via Video/Audio Teleconferencing**

- 1. Call to Order**
- 2. Approval of Agenda** (as circulated)
- 3. Approval of Minutes – September 14, 2021**
- 4. Belliveau Veinotte – Pre-Audit Discussion**
- 5. In Camera (if required)**
- 6.1 Pre-Audit Instructions under Section 22(2)(c) of the MGA
- 6. Adjournment**