



Board of Governors  
**Audit Committee**  
**AGENDA**

**Wednesday, September 19, 2018**  
**8:00 a.m. to 8:30 a.m.**

**Vancouver Campus**  
Robert H. Lee Family Boardroom  
The Robert H. Lee Alumni Centre  
6163 University Boulevard

1. Audit Committee Terms of Reference	<b>DECISION REQUESTED</b> <b>IT IS HEREBY REQUESTED that <i>the Audit Committee recommend that the Governance Committee approve revisions to Audit Committee Terms of Reference, as circulated.</i></b>
2. Policy Priorities	There are currently 99 Board policies, of which 18 have been assigned to the Audit Committee.  The prioritization of Board policies is updated on an ongoing basis to reflect changing needs, priorities, and input from stakeholders, the Responsible Executives, and the Board of Governors. The biannual Executive review of policy priorities was most recently completed in the summer of 2018 and, subject to input from the various Board Committees, will inform policy development work going forward.