



Board of Governors
AUDIT COMMITTEE
AGENDA

Wednesday, September 18, 2019
8:00 a.m. to 8:05 a.m.

UBC Vancouver
Robert H. Lee & Family Boardroom
The Robert H. Lee Alumni Centre
6163 University Boulevard

Consent/Information Agenda Subject to Governor request for discussion

1. Terms of Reference Review

Audit Committee Terms of Reference circulated for review.

2. 2020 Audit Committee Meeting Dates

March 23, 2020

June 1, 2020

September 17, 2020

November 19, 2020