



Board of Governors  
**AUDIT COMMITTEE**  
**AGENDA**

**Tuesday, November 19, 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

1. Approval of Minutes  
- September 18, 2019

**DECISION REQUESTED**

**IT IS HEREBY REQUESTED that *the Audit Committee approve as circulated Minutes of the September 18, 2019 meeting of the Audit Committee.***

**Consent/Information Agenda** Subject to Governor request for discussion

2. **APPROVAL REQUEST Cash Handling Policy FM3**  
Approval of recommendation to the Board of Governors: approval of amendments to Cash Handling Policy FM3 as set out in Supplemental Materials #1 to the report, effective upon publication in the Official Repository on the Office of the University Counsel website.
3. **Terms of Reference**  
The Board has delegated authority to the Governance Committee to approve terms of reference for each of the standing committees, including the Audit Committee. It is anticipated that at its meeting on November 22, 2019, the Governance Committee will approve revised terms of reference for the Audit Committee as outlined in the report.