



**Board of Governors
AUDIT COMMITTEE
AGENDA**

**Thursday, November 19, 2020
8:05 a.m. to 8:10 a.m.
VIDEOCONFERENCE**

2. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Audit Committee approves as circulated the Agenda for the November 19, 2020 meeting of the Audit Committee.
3. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Audit Committee approves as circulated Minutes of the September 17, 2020 meeting of the Audit Committee.
4. Updated Audit Committee Terms of Reference	Revisions have been suggested to the Audit Committee Terms of Reference in accordance with practice improvements being made by UBC’s new Comptroller.