



AUDIT COMMITTEE MEETING

Gordon Goodman

Michael Swartz

Carl De Vuono

Videoconference Meeting – Coordinates in electronic meeting invitation

Thursday, February 22, 2024 @ 9:00 a.m.

AGENDA

		<u>Responsibility</u>	<u>Tab</u>
1.	Constitution of Meeting	Gordon Goodman	
2.	Appointment of Secretary	Gordon Goodman	
3.	Approval of October 31, 2023 Meeting Minutes Proposed Motion: To approve the minutes.	Gordon Goodman	A1
4.	Report of the Actuary <ul style="list-style-type: none">• Actuarial Valuation Report• Presentation of the Actuary	Julie-Linda Laforce	B1 B2
5.	Report of the General Manager <ul style="list-style-type: none">• Draft Audited Financial Statements• P&C1 Regulatory Filing• Alberta Minimum Reserve and Guarantee Fund	Carrie Green	C1 C2
6.	Report of the Auditors <ul style="list-style-type: none">• Audit Findings Report Proposed Motion: To recommend to the Board that the financial statements be approved.	Brigitte Chartier	D1

In-camera session with Auditor and Audit Committee

(Auditors leave the call)

7.	Other Business	Gord Goodman	
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