



**AUDIT COMMITTEE MEETING AGENDA**  
**Wednesday November 22<sup>nd</sup>, 2023 @ 5:00 pm**  
Council Chambers, Stewiacke, NS

**Before we begin our meeting, we would like to acknowledge that Stewiacke is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.**

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1. Call to Order
2. Attendance
3. Approval of / Changes to Agenda
4. Disclosure of Interest on Agenda Items
5. Approval of Minutes
6. Announcements / Proclamations
7. Presentations
8. Written Petitions and Correspondence
9. Business
  - a. Discuss/review Policy
  - b. Review 2<sup>nd</sup> Quarter Financial Statements
  - c. Audit committee vacancy
  - c. Information only-Auditor presentation February 2024
10. Citizen Comments
12. Adjournment