

**Minute Item No. 6.1**

**AC-C 2-2021**

**Three Year Internal Audit Workplan**

That Report AC-C 2-2021, dated February 8, 2021, respecting Three Year Internal Audit Workplan, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the three year Internal Audit Workplan **BE APPROVED**.

**Minute Item No. 7.1**

**AC-C 1-2021**

**Further Analysis of KPMG Final Audit Report on Non-Competitive Procurement Audit**

That Report AC-C 1-2021, dated February 8, 2021, respecting Further Analysis of KPMG Final Audit Report on Non-Competitive Procurement Audit, **BE RECEIVED** for information.