

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.