

**Minute Item No. 6.1**  
**AC-C 5-2019**  
**2019 Internal Audit Plan**

That Report AC-C 5-2019, dated February 4, 2019, respecting 2019 Internal Audit Plan, **BE RECEIVED** and the following recommendation **BE APPROVED**:

That the 2019 Internal Audit Plan, attached as Appendix I of Report AC-C 5-2019, **BE APPROVED**.

**Minute Item 6.2**  
**AC-C 7-2019**  
**Controlled Medications Inventory Audit**

That Report AC-C 7-2019, dated February 4, 2019, respecting Controlled Medications Inventory Audit, **BE RECEIVED** and the following recommendation **BE APPROVED**:

That staff **BE DIRECTED** to implement the recommendations in Appendix 1 and Confidential Appendix 2 of Report AC-C 7-2019, respecting Controlled Medications Inventory Audit.

**Minute Item 6.3**  
**AC-C 4-2019**  
**Payroll Audit: Phase 2 - Payroll Processing**

That Report AC-C 4-2019, dated February 4, 2019, respecting Payroll Audit: Phase 2 – Payroll Processing, **BE RECEIVED** and the following recommendations **BE APPROVED**:

That staff **BE DIRECTED** to implement the recommendations in Appendix 1 of Report AC-C 4-2019, respecting Phase 2 – Payroll Processing.

**Minute Item 6.4**  
**AC-C 1-2019**  
**2019 Audit Committee Meeting Schedule**

That Report AC-C 1-2019, dated February 4, 2019, respecting 2019 Audit Committee Schedule, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Audit Committee Meetings **BE HELD** on Mondays at 1:00 p.m. on the following dates in 2019:

March 18, May 6, June 24, September 9 and December 2.

**Minute Item 7**  
**Consent Items for Information**

That the following items **BE RECEIVED** for information:

AC-C 3-2019

Q1 2019 Follow-up Status of Audit Recommendation

AC-C 6-2019

Audit Plan Progress Update Dashboard