
Memorandum

AC-C 10-2024

Subject: 2025 Audit Committee Meeting Schedule

Date: Monday, December 9, 2024

To: Audit Committee

From: Hari Vemuri, Manager, Internal Audit

The following is a list of proposed dates in 2025 that have been identified to hold meetings of the Audit Committee:

May 20, 2025
October 6, 2025
December 8, 2025

A resolution of Committee is required to approve the meeting dates. Suggested wording is as follows:

That the Audit Committee meetings **BE HELD** at 1:00 p.m. on the following dates in 2025:

May 20, October 6, and December 8.

Respectfully submitted and signed by

Hari Vemuri
Manager, Internal Audit