



Audit and Risk Committee
June 4, 2024, at 8:30 a.m. to 11:00 a.m. via Zoom

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Approval of Minutes from a meeting on March 1, 2024
6. Overview and update on management's risk identification process
7. Review management's assessment of critical risks and mitigation plans
8. Report on EIT System Security & Cyber Risk
9. Approval of President's Expenses
10. Confirm compliance with legislative requirements
11. Other Business
12. In-Camera Session
13. Adjournment