



Saint Mary's University

AUDIT & RISK COMMITTEE

Meeting Summary

June 4, 2024

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- Meeting schedules for the Board of Governors and its Committees
 - Agendas for meetings of the Board and its Committees
 - Summaries prepared by the University Secretariat of meetings of the Board and its Committees, as approved by the Chair of the Board or respective chair of the Committee.
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These summaries are for information only and do not constitute an official record of the Audit & Risk Committee meeting.

At the meeting held on June 4, 2024, the Audit & Risk Committee conducted the following business:

1. The Audit & Risk Committee:

- *Approved:*
 - Minutes of the Audit & Risk Committee meeting on March 1, 2024
 - Approved the President's Expense Claims
- *Received and discussed:*
 - Overview and update on Management's Risk Identification process and management's assessment of critical risks and mitigation plans
 - Report of EIT System Security & Cyber-Risk Management
 - Certification of compliance with legislation requirements

2. The Audit & Risk Committee held an *in-camera* session without management present.

The Agenda for this meeting can be found [here](#). Questions may be directed to the University Secretary at board@smu.ca.