

Regular Update Meeting – DM/AG (DRAFT)

2017-18 Public Accounts

ANNOTATED AGENDA

May 8, 2018

4:00-5:00pm

Items:

1. Welcome
2. Audit Planning Report
 - Review of Appendix C responses
 - Specified Procedures – OPG/H1 (IFRS)
 - Finalize Audit Plan
3. Accounting Issues
 - Hydro One (control assessment, impact of pending OEB ruling)
 - University sector (Université de l'Ontario français) – control assessment
 - Indigenous land claims
 - Accounting policy changes / new consolidated entities
 - FHP accounting
4. Financial statements
 - Pro-forma
5. Timing of Audit
 - Risks / issues
6. Looking forward:
 - Corporate Hyperion Information Reporting Portal (“CHIRP”) – 2018/19
7. Other
 - Next meeting – June 7, 2018