



Open Session

**May 31, 2017
6:00 p.m.
Cambridge Room**

Members: **Kathi Smith, Trustee (Audit
Committee Chair)
Colin Harrington, Trustee
Kathleen Woodcock, Trustee
James Chmiel
Wayne Dunkel**

Guests : **Waterloo Region DSB
Scott McMillan, Chair of the Board
John Bryant, Director
Matthew Gerard, Coordinating Superintendent,
Business Services & Treasurer
Shannon Thompson, Manager of Review Services**

**Regional Internal Audit Team (RIAT)
Jenny Baker, Regional Internal Audit Manager**

**PricewaterhouseCoopers LLP
Dale Zorgdrager, Partner**

AGENDA

1. Introductions and Welcome Chair
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Minutes – February 8, 2017
2. Regional Internal Audit Team Status Update (*attached*) J. Baker
3. Future Agenda Items
4. Adjournment

Future Meeting Date

Wednesday, September 20, 2017 at 6:00 pm

Attachments

- *Minutes from February 8, 2017 Audit Committee Meeting*
- *Regional Internal Audit Team Status Report – Open*