



**Open Session**

**November 9, 2016  
6:00 p.m.  
Cambridge Room**

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

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

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

**PricewaterhouseCoopers LLP  
Jacinda Reitsma, Partner  
Jessica Newman, Manager**

**AGENDA**

- |   |           |
|---|-----------|
| 1. Introductions and Welcome                                      | Chair     |
| • Declaration of Conflicts of Interest                            |           |
| • Approval of Agenda  |           |
| • Approval of Minutes – September 21, 2016                        |           |
| 2. Regional Internal Audit Team Status Update ( <i>attached</i> ) | J. Baker  |
| 3. 2016 SB31 Update on Consistency                                | M. Gerard |
| 4. Future Agenda Items  |           |
| 5. Adjournment  |           |

**Attachments**

- *Minutes from September 21, 2016 Audit Committee Meeting*
- *Regional Internal Audit Team Status Report - Open*
- *2016 SB31 Update on Consistency*
- *Internal Audit Mandate*