



Open Session

September 21, 2016

6:00 p.m.

Board 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
2. Regional Internal Audit Team Status Update (att.) J. Baker
3. 2016 B10 Memo – Increasing Consistency Amongst Regional Internal Audit Teams (att.) Chair
4. Future Agenda Items
5. Adjournment

Attachments

- *Minutes from May 18, 2016 Audit Committee Meeting*
- *Regional Internal Audit Team Status Report - Open*
- *2016 B10 Memo – Increasing Consistency Amongst Regional Internal Audit Teams*
- *2016-17 Meeting Dates*