



BOARD AUDIT COMMITTEE

Open Session

May 25, 2022
7:30 p.m.
Google Hangout

Members

Kathi Smith, Trustee (Audit Committee Chair)

Crystal Whetham, Trustee

Kathleen Woodcock, Trustee

Sharmilla Rasheed, External Member

Guests

Waterloo Region DSB

Regional Internal Audit Team (RIAT)

Grant Thorton

jeewan chanicka, Director of Education

Matthew Gerard, Coordinating Superintendent, Business Services & Treasurer

Graham Shantz, Coordinating Superintendent, Human Resources & Equity Services

Shannon Thompson, Manager of Review Services

Andrea Eltherington, Regional Internal Audit Manager

Melanie Dugard

Regrets:

Jeff Weir, External Member

AGENDA

1. Introductions and Welcome Chair
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Minutes – February 9, 2022 (attached)
2. Regional Internal Audit Team Update (attached) A. Eltherington
3. Compliance Audit Committee Election (attached) M. Gerard
4. Future Agenda Items Chair
5. Adjournment
5. **Proposed Future Meeting Date**
 - Wednesday, September 28, 2022
 - Wednesday, November 9, 2022 (Term Ends November 15, 2022)
 - Wednesday, February 8, 2023 (New Audit Committee)
 - Wednesday, May 24, 2023

Attachments

- Open Session Minutes – February 9, 2022
- Regional Internal Audit Team Update
- Compliance Audit Committee Election