



BOARD AUDIT COMMITTEE

Open Session

September 28, 2022
Virtually

Members

Kathleen Woodcock, Trustee
(Chair)

Crystal Whetham, Trustee

Jeff Weir, External Member

Sharmilla Rasheed, External
Member

Guests

Waterloo Region DSB

Regional Internal Audit Team

Grant Thornton LLP

jeewan chanicka, Director of Education

Matthew Gerard, Coordinating Superintendent,
Business Services & Treasurer

Shannon Thompson, Manager of Review Services

Andrea Eltherington, Regional Internal Audit
Manager

Melanie Dugard, Principal

Regrets: Kathi Smith, Trustee

AGENDA

1. Introductions and Welcome Chair
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Minutes – May 25, 2022 (*attached*)
 - Announcements
2. Regional Internal Audit Team Status Update (*attached*) A. Eltherington
3. Future Agenda Items
4. Adjournment

Future Meeting Dates

- Wednesday, November 9, 2022 (Trustee Term Ends November 15, 2022)
- Wednesday, February 8, 2023 (New Audit Committee)
- Wednesday, May 24, 2023

Attachments

- *Minutes from May 25, 2022 Audit Committee Meeting*
- *Regional Internal Audit Team Status Update*