



Open Session
February 7, 2024
6:30 p.m.

Members	Guests	
Kathlen Woodcock, Trustee	Waterloo Region DSB	jeewan chanicka, Director of Education
Scott Piatkowski, Trustee		Graham Shantz, Associate Director
Meena Waseem, Trustee		Nick Landry, Superintendent Business Services & Treasurer
Graham Rumble, External Member		Miruna Armellini, Controller, Financial Services
Tracy Williams, External Member		Shannon Thompson, Manager, Risk & Review Services
	Regional Internal Audit Team	Andrea Eltherington, Manager

AGENDA

1. Introductions and Welcome Chair
 - a. Declaration of Conflicts of Interest
 - b. Approval of Agenda
 - c. Approval of Open Session Minutes – November 8, 2023 (*attached*)

2. Regional Internal Audit Update (*attached*) A. Eltherington
 - a. Regional Internal Audit Mandate (for information)

3. Other Business Chair

4. Future Agenda Items Chair

5. Adjournment

Future Meeting Dates

May 22, 2024

Attachments

- ITEM 1 - Open Session Minutes – November 8, 2023
- ITEM 2 - Regional Internal Audit Team Update