

MAY 29, 2019
OPEN SESSION - BOARD AUDIT COMMITTEE MEETING

The Waterloo Region District School Board held an Open Session - Board Audit Committee Meeting this evening at 6:00 p.m. in the Cambridge Room with the following members in attendance:

Trustees: K. Smith (Chairperson), C. Whetham, K. Woodcock
External Committee Members: J. Weir

WRDSB Staff: J. Bryant, M. Gerard, S. Thompson
Regional Internal Audit Team (RIAT): A. Eltherington

Guests: PricewaterhouseCoopers LLP: D. Zorgdrager (via phone), K. Murray

Regrets: J. Chmiel, J. Baker

INTRODUCTIONS & WELCOME

Chairperson K. Smith called the meeting to order at 6:05 pm. Chairperson K. Smith welcomed members and guests to the Audit Committee meeting. Members of the committee and guests introduced themselves.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF AGENDA

A. Moved by J. Weir, seconded by K. Woodcock:

That the agenda of the Open Session - Board Audit Committee Meeting of May 29, 2019, be approved.

-Carried-

APPROVAL OF MINUTES

B. Moved by K. Woodcock, seconded by J. Weir:

That the minutes of the Open Session - Board Audit Committee Meeting of February 26, 2019, be approved.

-Carried-

REGIONAL INTERNAL AUDIT TEAM STATUS UPDATE

Annual Independence Assertion

In J. Baker's absence, M. Gerard brought forth the Annual Independence Assertion on behalf of J. Baker to confirm the Regional Internal Audit Team is organizationally independent and has been allowed to carry out the responsibilities in an unbiased manner, free from interference in determining the scope of internal audit projects, performing work and communicating results.

FUTURE AGENDA ITEMS

Professional Development

FUTURE MEETING DATES

September 25, 2019

November 6 or 13, 2019 – to be determined

February 5, 2019

May 27, 2020

ADJOURNMENT

C. Moved by J. Weir seconded by C. Whetham

That the Open Session – Board Audit Committee of May 29, 2019 be adjourned.

-Carried-

The meeting adjourned at 6:07 pm.