



BOARD AUDIT COMMITTEE

Open Session

May 26, 2020

6:00 p.m.

Google Hangout

Members: Kathi Smith, Trustee (Audit Committee Chair)
Crystal Whetham, Trustee
Kathleen Woodcock, Trustee
Sharmilla Rasheed, External Member
Jeff Weir, External Member

Guests: Waterloo Region DSB
John Bryant, Director of Education
Matthew Gerard, Coordinating Superintendent,
Business Services & Treasurer
Shannon Thompson, Manager of Review Services

Regional Internal Audit Team (RIAT)
Jenny Baker, Regional Internal Audit Manager
Andrea Eltherington, Senior Regional Internal Auditor

PricewaterhouseCoopers LLP
Jacqueline Peterson, Partner
Marcin Weryk, Senior Manager

AGENDA

1. Introductions and Welcome Chair
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Minutes – February 5, 2020
2. Regional Internal Audit Team Update J. Baker
3. Future Agenda Items Chair
4. Adjournment

Future Meeting Date

September 23, 2020

November 10, 2020

February 2, 2021

May 26, 2021

Attachments

- Open Session Minutes – February 5, 2020
- Regional Internal Audit Team Update