



Open Session

February 26, 2019
6:00 p.m.
Cambridge Room

Members: Kathi Smith, Trustee (Audit Committee Chair)
Crystal Whetham, Trustee
Kathleen Woodcock, Trustee
James Chmiel
Jeff Weir

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
Dale Zorgdrager, Partner
Katelyn Murray, Manager

AGENDA

1. Introductions and Welcome Chair
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Minutes –November 13, 2018 (*attached*)
2. Election of Chair 2018-2019
3. Audit Committee Professional Development J. Baker/D. Zorgdrager/M. Gerard
4. Regional Internal Audit Team Status Update (*attached*) J. Baker
5. Audit Committee Mandate (*attached*) J. Baker
6. Future Agenda Items
7. Adjournment

Future Meeting Date

Wednesday, May 29, 2019 – Cambridge Room

Attachments

- *Minutes from November 13, 2018 Audit Committee Meeting*
- *Regional Internal Audit Team Status Update*
- *Audit Committee Mandate*