



BOARD AUDIT COMMITTEE

Open Session

February 5, 2020

6:00 p.m.

Cambridge Room

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
 - Introduction of New External Audit Committee Member
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Minutes – November 12, 2019
2. Election of Chair 2019-2020 M. Gerard
3. Audit Committee Mandate (*attached*) M. Gerard
4. Regional Internal Audit Team Update J. Baker
5. Future Agenda Items Chair
6. Adjournment

Future Meeting Date

May 26, 2020 – note date change

Attachments

- Open Session Minutes – November 12, 2019
- Audit Committee Mandate