



BOARD AUDIT COMMITTEE

Open Session following In Camera
6:30 pm
May 22, 2024
Cambridge Room

Members		Guests
Kathleen Woodcock, Trustee (Audit Committee Chair)	Waterloo Region DSB	jeewan chanicka, Director of Education
Scott Piatkowski, Trustee		Scott Miller, Associate Director
Meena Waseem, Trustee		Miruna Armellini, Controller: Finance
Graham Rumble, External Member		Shannon Thompson, Manager, Risk & Review Services
	Regional Internal Audit Team	Andrea Eltherington, Manager
	Grant Thorton LLP	Melanie Dugard, Principal
Regrets: Nick Landry, Superintendent, Business Services & Treasurer of the Board Tracy Williams, External Member		

AGENDA

1. Introductions and Welcome Chair
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Minutes – February 7, 2024 (attached)
2. Regional Internal Audit Team Update (attached) A. Eltherington
3. Follow Up Items - February 7, 2024
 - Financial Accountability
4. Future Agenda Items Chair

5. Tentative Meeting Dates - 2024-2025 School Year

- Tuesday, September 24, 2024
- Wednesday, November 6, 2024
- Tuesday, February 4, 2025
- Wednesday, May 21, 2025

6. Adjournment

Attachments

- Open Session Minutes – February 7, 2024
- Regional Internal Audit Team Update