



Open Session

**May 30, 2018
6:00 p.m.
Cambridge Room**

Members: **Kathi Smith, Trustee (Audit
Committee Chair)
Colin Harrington, Trustee
Kathleen Woodcock, Trustee
James Chmiel
Jeff Weir**

Guests: **Waterloo Region DSB
Scott McMillan, Chair of the Board
John Bryant, Director of Education
Matthew Gerard, Coordinating Superintendent,
Business Services & Treasurer
Shannon Thompson, Manager of Review Services
Graham Shantz, Superintendent, Student
Achievement & Well-Being
Nick Landry, Controller, Financial Services
Stephen Case, Manager of Procurement & Risk
Services
Melissa Hilton, Manager of Extended Day Program**

**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 28, 2017 (*attached*)
2. Appoint PricewaterhouseCoopers LLP as External Auditors (*attached*) Chair
3. PricewaterhouseCoopers LLP Status Update D. Zorgdrager
 - 2018-19 WRDSB Draft Audit Plan (*attached*)
4. Interim Financial Statements (*attached*) M. Gerard
 - November 30, 2017
 - February 28, 2018

5. Regional Internal Audit Team Status Update (*attached*)
 - Privacy Audit Terms of Reference
 - Draft 2018-19 Internal Audit Plan
 - Annual Independence Assertion
 - Regional Internal Audit Response to the Auditor General's Report
6. Future Agenda Items
7. Adjournment

J. Baker

Future Meeting Date

Wednesday, September 26, 2018 at 6:00 pm

Attachments

- *Minutes from November 28, 2017 Audit Committee Meeting*
- *Appointment of External Auditors Report*
- *2018-19 WRDSB Draft Audit Plan*
- *Interim Financial Statements – November 30, 2017 and February 28, 2018*
- *Regional Internal Audit Team Status Report – Open*
- *Privacy Audit Terms of Reference*
- *Draft 2018-19 Internal Audit Plan*