



BOARD AUDIT COMMITTEE

Open Session following In Camera

6:30 pm
 May 31, 2023
 St. Clement's Room

Members	Guests	
Kathleen Woodcock, Trustee (Audit Committee Chair)	Waterloo Region DSB	jeewan chanicka, Director of Education
Scott Piatkowski, Trustee		Nick Landry, Superintendent, Business Services & Treasurer of the Board
Meena Waseem, Trustee		Graham Shantz, Associate Director
Jeff Weir, External Member		Shannon Thompson, Manager, Risk & Review Services
Tracy Williams, External Member	Regional Internal Audit Team	Andrea Eltherington, Manager
Graham Rumble, External Member	Grant Thorton LLP	Melanie Dugard, Principal
	MNP Consulting	Phillip Racco
	OSBIE	Tammy Hicks

AGENDA

1. Introductions and Welcome Chair
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Minutes – February 8, 2023 (attached)
2. Training Session - OSBIE S. Thompson/T.Hicks (OSBIE)
3. Regional Internal Audit Team Update (attached) A. Eltherington
4. Strategic Risk Assessment G. Shantz/ P. Racco
5. Future Agenda Items Chair
6. Adjournment

7. Tentative Meeting Dates - 2023-2024 School Year

- Tuesday, September 26, 2023
- Wednesday, November 8, 2023 (Term Ends November 15, 2023)
- Wednesday, February 7, 2024 (New Audit Committee)
- Wednesday, May 22, 2024

Attachments

- Open Session Minutes – February 8, 2023
- Regional Internal Audit Team Update