



BOARD AUDIT COMMITTEE

Open Session  
September 24, 2024

6:30 pm

VIRTUALLY

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		Scott Miller, Associate Director
Graham Rumble, External Member		Miruna Armellini, Controller, Finance
Tracy Williams, External Member		Shannon Thompson, Manager, Risk & Review Services
	Regional Internal Audit Team	Andrea Eltherington, Manager

AGENDA

1. In Camera Session: Audit Committee and Regional Internal Audit Team (6:15 pm-6:30 pm) Chair
2. Transition to Open Session (6:30 pm)
3. Introductions and Welcome Chair
  - Declaration of Conflicts of Interest
  - Approval of Agenda
  - Approval of Minutes – June 3, 2024 (*attached*)
  - Announcements
4. Regional Internal Audit Team Status Update (*attached*) A. Eltherington
5. Future Agenda Items Chair
6. Adjournment

#### Future Meeting Dates

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

#### Attachments

- *Minutes from June 4, 2024, Audit Committee Meeting*
- *Regional Internal Audit Team Status Update*