



Open Session

September 26, 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

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 – May 30, 2018 (*attached*)
2. Regional Internal Audit Team Status Update (*attached*) J. Baker
3. Interim Financial Statement (*attached*) M. Gerard
 - As at April 30, 2018
4. External Member Terms
 - J. Weir – September 30, 2020
 - J. Chmiel – September 30, 2019
5. Regional Internal Audit Mandate (*attached*)
6. Future Agenda Items
7. Adjournment

Future Meeting Date

Wednesday, November 14, 2018 – St Jacob’s Learning Hub

Wednesday, February 6, 2019 – Cambridge Room

Wednesday, May 29, 2019 – Cambridge Room

Attachments

- *Minutes from May 30, 2018 Audit Committee Meeting*
- *Regional Internal Audit Team Status Report – Open*
- *Interim Financial Statements – April 30, 2018*
- *Regional Internal Audit Mandate*