



Open Session
September 26, 2023
7:00 PM Cambridge 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
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 (6:45 pm-7:00 pm) Chair
2. Transition to Open Session (7:00 pm)
3. Introductions and Welcome Chair
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Minutes – May 26, 2023 (*attached*)
 - Announcements
4. Regional Internal Audit Team Status Update (*attached*) A. Eltherington

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| 5. Strategic Risk Management Update | N. Landry |
| • Risk Appetite Statement | |
| 6. Education Funding Presentation from the Ontario Public School Boards Association (OPSBA) | Chair |
| 7. Future Agenda Items | Chair |
| 8. Adjournment | |

Future Meeting Dates

- Wednesday, November 8, 2023
- Wednesday, February 7, 2024
- Wednesday, May 22, 2024

Attachments

- *Minutes from May 26, 2023 Audit Committee Meeting*
- *Regional Internal Audit Team Status Update*