

NOVEMBER 13, 2018
OPEN SESSION - BOARD AUDIT COMMITTEE MEETING

The Waterloo Region District School Board held an Open Session - Board Audit Committee Meeting this evening at 6:00 p.m. in the St Jacobs Learning Hub with the following members in attendance:

Trustees: K. Smith (Chairperson), K. Woodcock
External Committee Members: J. Weir

WRDSB Staff: J. Bryant, M. Gerard, N. Landry, S. Thompson
Regional Internal Audit Team (RIAT): J. Baker, A. Eltherington

Guests: PricewaterhouseCoopers LLP: D. Zorgdrager, K. Murray

Regrets: C. Harrington, J. Chmiel

INTRODUCTIONS & WELCOME

Chairperson K. Smith called the meeting to order at 6:00 pm. Chairperson K. Smith welcomed members and guests to the Audit Committee meeting. Members of the committee and guests introduced themselves.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF AGENDA

A. Moved by J. Weir, seconded by K. Woodcock:

That the agenda of the Open Session - Board Audit Committee Meeting of November 13, 2018, be approved.

-Carried-

APPROVAL OF MINUTES

B. Moved by K. Woodcock, seconded by J. Weir:

That the minutes of the Open Session - Board Audit Committee Meeting of September 26, 2018, be approved.

-Carried-

FUTURE AGENDA ITEMS

Audit Committee Member Training

FUTURE MEETING DATES

Wednesday, February 6, 2019

Wednesday, May 29, 2019

ADJOURNMENT

C. Moved by J. Weir, seconded by K. Woodcock:

That the Open Session – Board Audit Committee of November 13, 2018 be adjourned.

-Carried-

The meeting adjourned at 6:15 pm.