

September 28, 2022
OPEN SESSION - BOARD AUDIT COMMITTEE MEETING

The Waterloo Region District School Board held an Open Session - Board Audit Committee Meeting this evening virtually with the following members in attendance:

Members	Guests	
Kathleen Woodcock, Trustee(Audit Committee Vice-Chair)	Waterloo Region DSB	jeewan chanicka, Director of Education Graham Shantz, Superintendent, Human Resources & Equity Services
Crystal Whetham, Trustee		Matthew Gerard, Coordinating Superintendent, Business Services & Treasurer
Sharmilla Rasheed, External Member		Shannon Thompson, Manager of Review Services
Jeff Weir, External Member	Regional Internal Audit Team (RIAT)	Andrea Eltherington, Regional Internal Audit Manager
	Grant Thorton	Melanie Dugard, Principal, Grant Thorton

Regrets: Kathi Smith, Trustee

INTRODUCTIONS & WELCOME

Vice-Chairperson K. Woodcock called the meeting to order at 6:28 p.m .

Vice-Chairperson K. Woodcock welcomed members and guests to the Audit Committee meeting.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF OPEN SESSION AGENDA

A. Moved by S. Rasheed; seconded by J. Weir

**That the agenda of the Open Session - Board Audit Committee Meeting of September 28, 2022,
be approved.**

-Carried-

APPROVAL OF MINUTES

B. Moved by C.Whetham, seconded by S. Rasheed :

That the minutes of the Open Session - Board Audit Committee Meeting of May 25, 2022, be approved.

-Carried-

REGIONAL INTERNAL AUDIT TEAM UPDATE

A. Eltherington advised education and training plan. Look at report each have met training requirements to meet requirements of their professional designations.

OTHER BUSINESS

None Noted.

FUTURE AGENDA ITEMS

None noted.

PROPOSED FUTURE MEETING DATES

- Wednesday, November 9, 2022 (Term Ends November 15, 2022)
- Wednesday, February 8, 2023 (New Audit Committee)
- Wednesday, May 24, 2023

ADJOURNMENT

E. Moved by S. Rasheed , seconded by C. Whetham:

That the Open Session – Board Audit Committee of September 28, 2022 be adjourned.

-Carried-

The meeting adjourned at 6:34 pm.