



Open Session  
February 9, 2022

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

AGENDA

6:15 p.m.-6:25 p.m.

1. In Camera Session: Audit Committee & Regional Internal Audit Team Chair

Transition to open Session - 6:30 p.m.

1. Introductions and Welcome Chair
  - Declaration of Conflicts of Interest
  - Approval of Agenda
  - Approval of Open Session Minutes – November 10, 2021 (*attached*)
2. Audit Committee Members - Terms of Office
3. Election of Chair 2021-2022 M. Gerard
4. Audit Committee Mandate (*attached*) M. Gerard/A. Eltherington
5. Regional Internal Audit Team Update (*attached*) A. Eltherington
6. Other Business Chair

7. Future Agenda Items

Chair

8. Adjournment

Future Meeting Dates

May 24, 2022

Attachments

- ITEM 1 - Open Session Minutes – November 10, 2021
- ITEM 2 - Audit Committee Mandate
- ITEM 3 - Regional Internal Audit Team Update