



BOARD AUDIT COMMITTEE

Open Session
November 6, 2024
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		Scott Miller, 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
(6:00 pm-6:15 pm)
2. In Camera Session: Audit Committee and External Audit Team (6:15 pm-6:30 pm)
3. Transition to Open Session (6:30 pm)
4. Introductions and Welcome
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Open Session Minutes – September 24, 2024 (*attached*)

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|--|----------------|
| 5. Regional Internal Audit Team Status Update (attached) | A Eltherington |
| 6. Other Business | Chair |
| 7. Future Agenda Items | Chair |
| 8. Adjournment - Moved to Closed Session | |

Future Meeting Dates

February 4, 2025

May 21, 2025

Attachments

- ITEM 1 - Open Session Minutes – September 24, 2024
- ITEM 2 - Regional Internal Audit Team Status Update