



BOARD AUDIT COMMITTEE

Open Session
November 8, 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
(6:30 pm-6:45 pm)
2. In Camera Session: Audit Committee and External Audit Team (6:45 pm-7:00 pm)
3. Transition to Open Session (7:00 pm)
4. Introductions and Welcome
 - Declaration of Conflicts of Interest
 - Approval of Agenda
 - Approval of Open Session Minutes – September 26, 2023 (*attached*)
5. Other Business

Chair

6. Future Agenda Items

Chair

7. Adjournment - Moved to Closed Session

Future Meeting Dates

February 7, 2024

May 22, 2024

Attachments

- ITEM 1 - Open Session Minutes – September 26, 2023