

AUDIT COMMITTEE PUBLIC AGENDA

Wednesday, September 23, 2020, 6:00 pm
Zoom Meeting

Pages

1. Call to Order
2. Approval of Agenda
3. Delegations
4. Superintendent's Report
5. COVID 19 Update
6. Matters for Action
 - 6.1 Review of Audit Committee Report
 - a. 11 June 2020
 - b. Business Arising
 - 6.2 Report 20-073, External Auditor's Plan for the 2019-2020 Year End Audit (M. Carson)
to be distributed
7. Matters for Discussion
 - 7.1 Regional Internal Audit Team Plan for 2020-2021
To be distributed
 - 7.2 Report 20-035 Regional Internal Audit Manager's Update (M. Carson)
To be distributed
 - a. Report presented on 11 June 2020
 - 7.3 Memo 20-034, Centralized Procurement Initiative (M. Carson)
 - a. Memo presented 11 June 2020

7.4 Memo 20-041, Consultation/Draft Policy on Sexual Abuse Prevention (B. Reynolds)

a. Memo presented 11 June 2020

8. Information Items

8.1 Long Range Agenda

9. New Business

10. Adjournment



AUDIT COMMITTEE REPORT (PUBLIC)

Thursday, June 11, 2020

6:00 pm

Zoom Meeting

Members: Sandra Schwartz (Trustee), Mark Fisher (Trustee), Keith Penny (Trustee), Erik Husband (External Member), Annik Blanchard (External Member)

Staff and Guests: Lynn Scott (Trustee), Camille Williams-Taylor (Director of Education), Mike Carson (Chief Financial Officer), Kevin Gardner (Manager of Financial Services), Sandra Lloyd (Manager of Risk and Supply Chain Management), Genevieve Segu (Regional Internal Audit Manager), Gord Champagne (Senior Regional Internal Auditor), Rebecca Grandis (Senior Board Coordinator), Amanda Pelkola (Committee Coordinator)

1. Call to Order

Trustee Schwartz called the public session to order 6:04 p.m and acknowledged that the meeting is taking place on unceded Algonquin Territories and thanked the Algonquin Nations for hosting the meeting on their land.

2. Election of the Chair

Trustee Fisher self-nominated for the position of Chair of the Audit Committee.

Moved by Annik Blanchard

THAT the nominations be closed.

Carried

Trustee Fisher was declared the Chair of the Audit Committee by acclamation.

Trustee Fisher assumed the Chair.

3. Approval of Agenda

Moved by Trustee Fisher,

THAT the agenda be approved.

Carried

4. Superintendent's Report

Chief Financial Officer (CFO) Carson advised that he had nothing to report.

5. New Business

There was no new business.

6. Adjournment

The public meeting adjourned at 6:09 p.m.

Mark Fisher, Chair, Audit Committee