



MEMORANDUM

Memo No. 19-008

TO: Audit Committee

FROM: Camille Williams-Taylor, Director of Education and Secretary of the Board
Superintendent/Executive Officer

DATE: 11 January 2019

RE: **Audit Committee-Discussion Regarding Direction for the Coming Year**

In planning for the upcoming Audit Committee meeting taking place on 21 January 2019, the past chair of the Committee has suggested that staff provide an opportunity for members of the Audit Committee, as a whole, to consider some goals and direction for the coming year.

The work of the Regional Internal Audit Team (RIAT) will be finalized when the new manager, Genevieve Segu, assumes her role later this month.

Individual members of the Audit Committee have made suggestions, such as presenting and considering the Strategic Enterprise Risk Management (STERM) model and we hope this will allow an opportunity for the Committee to highlight some of its own priorities as we go forward.

If you have questions or wish to forward your suggestions in advance of the meeting, please contact Mike Carson, Chief Financial Officer at michael.carson@ocdsb.ca or at 613-596-8211 ext. 8881.

cc Senior Staff
Manager Board Services
Corporate Records
