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.

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Mark Fisher, Chair, Audit Committee