



Near North
District School Board
Near North District School Board
963 Airport Road, Box 3110
North Bay, ON P1B 8H1

Agenda
Audit Committee Meeting
PUBLIC SESSION
October 16, 2017– 5:00 – 7:00 p.m.

North Bay Board Room, 963 Airport Road, North Bay, ON
Parry Sound Board Room, 111 Isabella Street, Parry Sound, ON

1.0 Opening - Public Session – 5:00 p.m.

- 1.1 Welcome and Call to Order
- 1.2 Adoption of the Agenda for Public Session
THAT the Audit Committee approve the Public Meeting agenda as presented for the Audit Committee Meeting of October 16, 2017
- 1.3 Declaration of Conflict of Interest
- 1.4 Adoption of the Previous Minutes of Proceedings of Public Session (*Enclosure*)
THAT the Audit Committee approve the Audit Committee minutes as presented/amended for the Public Session held on June 19, 2017

2.0 Items for Discussion and/or Action

- 2.1 BDO Presentation on the Year End Audit Plan for the period ending August 31, 2017, *BDO Dunwoody*

3.0 Private Session

- 3.1 Private Session
THAT the Audit Committee move into Private Session at _____ p.m.

4.0 Ratification of Business Transacted in Private Session

- 4.1 Ratification from Private Session
THAT the Audit Committee ratify the following item(s) from Private Session:

5.0 Adjournment

5.1 Motion to Adjourn

THAT the Audit Committee Meeting of October 16, 2017 adjourn at ____p.m.

Subsection 201 (2) of the Education Act states: "A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves"

- (a) the security of the property of the board;*
- (b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;*
- (c) the acquisition or disposal of a school site;*
- (d) decisions in respect of negotiations with employees of the board; or*
- (e) litigation affecting the board. R.S.O. 1990, c. E.2, s. 207 (2).*