



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

Agenda
Audit Committee Meeting
PUBLIC SESSION
February 20, 2018– 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 February 20, 2018
- 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 for the Public Session held on November 20, 2017

2.0 Standing Item

- 2.1 Not scheduled for this meeting

3.0 Items for Information, Discussion and/or Action

4.0 Adjournment

- 4.1 Motion to Adjourn
THAT the Audit Committee Meeting of February 20, 2018 adjourn at ____p.m.