



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
June 19, 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 June 19, 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 February 20, 2018

2.0 Items for Information, Discussion and/or Action

3.0 Adjournment

- 3.1 Motion to Adjourn
THAT the Audit Committee Meeting of June 19, 2018 adjourn at ____ p.m.