Near North
District School Board

Audit Committee Meeting

Wednesday, November 30, 2022 | 3:00 PM

Join Zoom Meeting
https://nearnorthschools-ca.zoom.us/j/83781731332?pwd=STFLbWU3M085bnU3Q0wrQWRsVjZCdz09

Meeting ID: 837 8173 1332
Passcode: 868319
Dial in: 1 855 703 8985

AGENDA

1. **Call to Order**
   Seija Van Haesendonck will be chairing the meeting up until the election of committee chair.

   1.1. Attendance

2. **Election of Chair** – SBO Seija Van Haesendonck
   Call for nominations

   2.1. Motion:
   That nominations be closed.

   Following the close of nominations, nominees will be asked to confirm their willingness to stand for office. The nominators will be given an opportunity to comment on the nominations. Nominated committee members will have an opportunity to address the committee.

   2.2. Motion:
   That ___________________ be elected (or acclaimed) chair of NNDSB Audit Committee November 2022 to August 2023

3. **Declaration of Conflict of Interest**

4. **Approval of Agenda** √
   Motion: That the agenda for the Audit Committee meeting of November 30, 2022 be approved.

5. **Approval of Minutes from Previous Meeting**
   4.1 2022 09 21 meeting minutes √
   Motion: That the minutes of the Audit Committee meeting held on September 21, 2022 be approved.

6. New Business

6.1. External Auditor's Report and Draft Audited Consolidated Financial Statements presentation for the year ended August 31, 2022 – Tiffany Cecchetto, KPMG

6.2. Review Draft Audited Consolidated Financial Statements – Seija Van Haesendonck, Superintendent of Business (SBO)

Motion: That the draft audited consolidated financial statements for the year ended August 31, 2022 be recommended to the Board of Trustees for approval.

6.3. Review draft Annual Report to the Board of Trustees for the year ended August 31, 2022 – Seija Van Haesendonck, SBO

Motion: That the Annual Report to the Board of Trustees for the year ended August 31, 2022 be approved.

6.4. Review draft Annual Report (Summary) to the Board of Trustees for the year ended August 31, 2022 - Seija Van Haesendonck, SBO

Motion: That the Annual Report to the Board of Trustees for the year ended August 31, 2022 be recommended to the Board of Trustees for approval and submission to the Ministry of Education.

6.5. Regional Internal Audit Team (RIAT) introduction – Melissa Dodge, RIAT Manager

6.6. Audit Committee Training – Melissa Dodge, RIAT Manager

6.7. Update on Annual Assessment Plan – Seija Van Haesendonck, SBO

6.8. External Auditor Assessment – Seija Van Haesendonck, SBO

7. Next Meeting Date – for discussion

8. Adjournment

Motion: That the Audit Committee meeting adjourn at _____ PM.