

Audit Committee Meeting

Tuesday, June 20, 2023 | 3:00 PM

Join Zoom Meeting

[Zoom Meeting Link](#)

Meeting ID: 822 7169 0454

Passcode: 119356

Dial In: 1 855 703 8985

AGENDA

1. Call to Order

1.1. Attendance

2. Declaration of Conflict of Interest

3. Approval of Agenda ✓

Motion: That the agenda for the Audit Committee meeting of June 20, 2023, be approved.

4. Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the Audit Committee meeting held on March 27, 2023, be approved.

5. Business Arising

Audit Committee External Member Recruitment

6. New Business

6.1. Audit Committee Member Self-Assessment ✓

6.2. Risk Assessment Report – Presented by Regional Internal Audit Manager, M. Dodge ✓

6.3. Annual Audit Plan for Approval - Presented by Regional Internal Audit Manager, M. Dodge ✓

Motion: That the annual audit plan for the year ended August 31, 2023, be recommended to the Board of Trustees for approval. – CARRIED.

6.4. Introduction of Internal Auditor Assessment ✓

7. **Next Meeting Date:** Tuesday, September 19, 2023 at 3:00PM via Zoom.

8. Adjournment

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