Near North District School Board

Audit Committee Meeting

Tuesday, September 19, 2023 | 3:00 PM

Join Zoom Meeting
[Zoom Meeting Link]

Meeting ID: 836 2983 5030
Passcode: 672917
Dial In: 1 855 703 8985

AGENDA

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

   1.1. Attendance

2. **Election of Chair** – SBO 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 the NNDSB Audit Committee for the period of September 19, 2023 to September 17, 2024.

3. **Declaration of Conflict of Interest**

4. **Approval of Agenda** √
   Motion: That the agenda for the Audit Committee meeting of September 19, 2023, be approved.

5. **Approval of Minutes from Previous Meeting** √
   Motion: That the minutes of the Audit Committee meeting held on June 20, 2023, be approved.

6. **Business Arising**
   6.1. Audit Committee External Member Recruitment – verbal update

7. **New Business**
   7.1. 2022-2023 Audit Planning Report – KPMG – External Auditor √

√ denotes an attachment

7.2. Evaluation of Regional Internal Audit Team Assessment √

8. Next Meeting Date: Tuesday, November 21, 2023 at 3:00PM via Zoom.

9. Adjournment

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