

Audit Committee Meeting

Wednesday, July 3, 2024 | 3:00 PM

Join Zoom Meeting

[Zoom Meeting Link](#)

Meeting ID: 876 8171 6076

Passcode: 079603

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 18, 2024, be approved.

4. Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the Audit Committee meeting held on March 19, 2024, be approved.

5. Business Arising

6. New Business

6.1. Audit Committee Member Self-Assessment ✓

6.2. 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, 2025, be recommended to the Board of Trustees for approval. – CARRIED.

6.3. Internal Auditor Assessment ✓

7. Next Meeting Date: TBD

8. Adjournment

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