

## Audit Committee Meeting

Monday, September 30, 2024 | 3:00 PM

Join Zoom Meeting

[Zoom Meeting Link](#)

Meeting ID: 817 6305 7179

Passcode: 964584

Dial In: 1 855 703 8985

## AGENDA

### 1. Call to Order

#### 1.1. Attendance

### 2. Election of Chair

#### 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 beginning September 30, 2024 until September 30, 2025, at the latest.

### 3. Declaration of Conflict of Interest

### 4. Approval of Agenda ✓

Motion: That the agenda for the Audit Committee meeting of September 30, 2024, be approved.

### 5. Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the Audit Committee meeting held on July 03, 2024, be approved.

### 6. Business Arising

#### 6.1 Revised Multi-year Internal Audit Plan - 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

✓ denotes an attachment

NNDSB AUDIT COMMITTEE MEETING



**7. New Business**

7.1. 2023-2024 Audit Planning Report – KPMG – External Auditor ✓

7.2. Evaluation of Regional Internal Audit Team Assessment ✓

**8. Next Meeting Date:** at 3:00PM via Zoom.

**9. Adjournment**

Motion: That the Audit Committee meeting adjourn at \_\_\_\_\_ PM.