

Audit Committee Meeting

Tuesday, June 23, 2025 | 3:00 PM

Join Zoom Meeting
[Zoom Meeting Link](#)

Meeting ID: 849 0896 2783

Passcode: 748145

Dial In: 1 855 703 8985

REGULAR SESSION 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 23, 2025, be approved.

4. Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the Audit Committee meeting held on December 2, 2024, be approved.

5. Business Arising

5.1. Resignation of Committee Member – Chair Phillips

5.2. External Audit Committee Member term – SBO Van Haesendonck

6. In-Camera

Motion: That the Committee move into Closed Session to discuss an item pertaining to the Education Act R.S.O. 1990, c. E.2 section 207(2)(a) – Security of the property of the board.

7. Arise and Report

8. New Business

8.1. Annual Internal Audit Team Update - Regional Internal Audit Team Manager, M. Dodge

8.2. Results of Assessment of External Auditor Performance ✓

8.3. Audit Committee Member Self-Assessment ✓

8.4. Regional Internal Auditor Assessment ✓

✓ denotes an attachment



9. Next Meeting Date: 3:00 pm - Monday, September 22, 2025

10. Adjournment

Motion: That there being no further business to discuss, on June 23, 2025, the Audit Committee stands adjourned at _____.