

Audit Committee Meeting

Friday, September 26, 2025 | 3:00 PM

North Bay Board Office Board Room
Or Join Zoom Meeting
[Zoom Meeting Link](#)

Meeting ID: 817 6305 7179
Passcode: 964584
Dial In: 1 855 703 8985

AGENDA

1. Call to Order - SBO Van Haesendonck

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 beginning September 26, 2025 until September 30, 2026, at the latest.

3. Declaration of Conflict of Interest

4. Approval of Agenda √

Motion: That the agenda for the Audit Committee meeting of September 26, 2025, be approved.

5. Approval of Minutes from Previous Meeting √

Motion: That the minutes of the Audit Committee meeting held on June 23, 2025, be approved.

6. Business Arising

6.1. External Audit Committee Member Recruitment (Verbal) – SBO Van Haesendonck

√ denotes an attachment

7. New Business

7.1. 2024-2025 Audit Planning Report – KPMG – **External Auditor** ✓

7.2. Regional Internal Audit Team Update (Verbal) - Presented by **Regional Internal Audit Manager, M. Dodge**

7.3. Audit Committee Member Survey Self Assessment Results ✓ - **SBO Van Haesendonck**

7.4. Regional Internal Audit Team Assessment (Verbal) – **SBO Van Haesendonck**

8. **Next Meeting Date:** *To be determined.*

9. Adjournment

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