

THAMES VALLEY DISTRICT SCHOOL BOARD
AUDIT COMMITTEE REPORT
September 10, 2019

Members:

A. Morell (Chair) S. Hunt
M. King B. Smith

Administration and Others:

C. Lynd J. Pratt M. Fisher
J. Knight S. Macey B. Williams
S. Bedi (+3:35, -3:49)

Regrets: M. Nusink

1. Call to Order

The meeting was called to order at 3:30 p.m.

2. Approval of Agenda

On motion, the agenda was approved.

3. Conflicts of Interest - None declared.

4. Election of Chair

The following motion was moved and carried:

That A. Morell be appointed to the position of Chair, Audit Committee.

5. Minutes of Previous Meeting

The minutes of the 2019 June 11 meeting were provided for information.

6. Audit Committee Declaration re: Conflict of Interest

The annual written declaration regarding conflicts of interest were completed by the Audit Committee members present at the meeting.

7. In-Camera

On motion the committee moved in camera at 3:35 p.m. reconvening in public session at 4:15 p.m.

8. Evaluation of the Regional Internal Audit

C. Lynd advised a survey is to be completed by audit members as a means of evaluating the Regional Internal Audit. A link will be sent to the members. A paper copy of the survey was shared at the meeting.

9. Future Meeting Dates

Meetings are scheduled at 3:30 p.m., Governor Simcoe room as follows:

Tuesday October 8, 2019

Tuesday November 12, 2019

Tuesday April 14, 2020

Tuesday June 9, 2020

10. Adjournment

On motion, the meeting adjourned at 4:17 p.m.

Recommendations: None

ARLENE MORELL
Committee Chair