

THAMES VALLEY DISTRICT SCHOOL BOARD

AUDIT COMMITTEE

September 15, 2020

Teams Meeting

MEMBERS PRESENT

S. Hunt M. Nusink
A. Morell M. King
B. Smith

ADMINISTRATION AND OTHERS

C. Lynd M. Fisher
J. Pratt S. Macey
J. Knight B. Williams

1. Call to Order

On motion the meeting was called to order at 3:31 p.m.

2. Approval of Agenda

On motion, the agenda was approved.

3. Conflicts of Interest - None declared.

4. Minutes of 2020 June 23 Meeting

The report of the 2020 June 23 meeting was provided for information.

5. Election of Chair

The following motion was moved and carried:

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

6. Audit Committee Declaration re: Conflict of Interest

The annual written declaration regarding conflicts of interest was provided. Members were asked to complete, take a photo and send to C. Lynd.

7. Evaluation of the Regional Internal Audit

C. Lynd advised a survey is to be completed by audit members as a means of evaluating Regional Internal Audit. C. Lynd provided a brief review of the role of the Regional Internal Audit services provided through PwC.

The committee completed the survey together. C. Lynd recorded the comments from Committee members.

8. Future Meeting Dates

Meetings are scheduled as follows:

Tuesday November 10, 2020, 3:30 p.m.

Tuesday June 8, 2021, 3:30 p.m.

C. Lynd outlined the agenda items for November 10. Additional meetings may be called as needed.

9. Adjournment

On motion, the meeting adjourned at 3:44 p.m.

ARLENE MORELL
Committee Chair