

**AUDIT COMMITTEE REPORT**

**MANDATE**

Ontario Education Act Section 253.1 (1) – Every district school board shall establish an audit committee.

<b>Meeting Type:</b>	Public Board Meeting
<b>Presented for:</b>	<b>Information</b>
<b>Date and Time of meeting</b>	The committee met on 2024 October 01 from 3:00 p.m. to 4:05 p.m.
<b>Content:</b>	<p>The committee completed the following actions to work towards fulfilling its mandate:</p> <p><b>Election of Chair</b></p> <p>Superintendent Lynd extended appreciation to the Committee Chair and called for nominations for Chair of the Audit Committee.</p> <p>Trustee Hopkins was nominated and accepted the nomination.</p> <p>Trustee Hopkins was acclaimed to Chair of the Audit Committee.</p> <p><b>Audit Committee Declaration re: Conflict of Interest</b></p> <p>Superintendent Lynd noted that all declarations regarding conflict of interest have been received except one.</p> <p><b>In-Camera</b></p> <p>On motion, the committee moved in-camera at 3:08 p.m., reconvening in public session at 4:04 p.m.</p> <p><b>Next Meeting Dates</b></p> <p>The next meeting is scheduled for 2024 November 12.</p>
<b>Recommendations:</b> <i>(only required when presenting for Board/COW approval)</i>	<b>MOTIONS</b> <i>(if applicable)</i> None.

<b>Financial Implications:</b>	N/A
<b>Timeline:</b>	N/A
<b>Communications:</b>	N/A
<b>Appendices:</b>	N/A

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<b>Meeting Type:</b>	Public Board Meeting
<b>Presented for:</b>	<b>Information</b>
<b>Date and Time of meeting</b>	The committee met on 2024 October 09 from 1:30 p.m. to 2:28 p.m.
<b>Content:</b>	The committee completed the following actions to work towards fulfilling its mandate:  <b>In-Camera</b>  On motion, the committee moved in-camera at 1:31 p.m., reconvening in public session at 2:27 p.m.
<b>Recommendations:</b> <i>(only required when presenting for Board/COW approval)</i>	<b>MOTIONS</b> <i>(if applicable)</i> N/A
<b>Financial Implications:</b>	N/A
<b>Timeline:</b>	N/A
<b>Communications:</b>	N/A
<b>Appendices:</b>	N/A