

THAMES VALLEY DISTRICT SCHOOL BOARD
AUDIT COMMITTEE

October 1, 2024, 3:00 p.m. – 4:05 p.m.
Middlesex Room

TRUSTEE MEMBERS

L. Hopkins (Chair)
A. Morell
B. Smith (+3:05)

EXTERNAL MEMBERS

K. Cannon
A. Matos

NON-MEMBERS

B. Mai
L. Osbourne (-3:08)

ADMINISTRATION AND OTHERS

B. Tucker, Interim Director of Education (-3:25)
C. Lynd, Superintendent (-3:53)
J. Knight, Manager (-3:46)
S. Bedi, KPMG (-3:33)
B. Bost, KPMG (-3:33)
D. Wright, Superintendent (-3:33)
J. Bruce, Superintendent (-3:33)
J. Meyer, Board Services (-3:53) (+4:04)

1. Call to Order

Chair Hopkins called the meeting to order at 3:00 p.m.

2. Approval of Agenda

Without objection the agenda was approved as printed.

3. Election of Chair

Superintendent Lynd extended appreciation to the Committee Chair and called for nominations for Chair of the Audit Committee.

Trustee Hopkins was nominated and accepted the nomination.

Trustee Hopkins was acclaimed to Chair of the Audit Committee.

4. Conflicts of Interest

None declared.

5. Minutes of the Previous Meeting

The minutes of the 2024 June 4 meeting were approved as printed. The minutes of the 2024 September 10 special meeting were approved as amended.

6. Audit Committee Declaration re: Conflict of Interest

Superintendent Lynd noted that all declarations regarding conflict of interest have been received except one.

7. In-Camera

On motion, the committee moved in-camera at 3:08 p.m., reconvening in public session at 4:04 p.m.

8. Next Meeting Dates

The next meeting is scheduled for 2024 November 12.

9. Adjournment

Without objection, the meeting adjourned at 4:05 p.m.

Recommendations: **None.**

Leeanne Hopkins
Committee Chair

**THAMES VALLEY DISTRICT SCHOOL BOARD
SPECIAL AUDIT COMMITTEE MEETING**

**October 9, 2024, 1:30 p.m. – 2:28 p.m.
Middlesex Rm.**

TRUSTEE MEMBERS

L. Hopkins (Chair)
A. Morell
B. Smith

ADMINISTRATION AND OTHERS

B. Tucker, Interim Director of Education
J. Meyer, Board Services (-1:36)

EXTERNAL MEMBERS

K. Cannon

NON-MEMBERS

B. Mai
K. Grogan
T. Reavell
I. Johnstone (+1:36)

REGRETS

A. Matos

1. Call to Order

Chair Hopkins called the meeting to order at 1:30 p.m.

2. Approval of Agenda

On motion, the agenda was approved as printed.

3. Conflicts of Interest

None declared.

4. In-Camera

On motion, the committee moved in-camera at 1:31 p.m., reconvening in public session at 2:27 p.m.

5. Adjournment

On motion, the meeting adjourned at 2:28 p.m.

Recommendations: **None.**

Leeanne Hopkins
Committee Chair