

**SPECIAL 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 December 03 from 3:00 p.m. to 4:25 p.m.
<b>Content:</b>	<p>The committee completed the following actions to work towards fulfilling its mandate:</p> <p><b>In-Camera</b></p> <p>On motion, the committee moved in-camera at 3:02 p.m., reconvening in public session at 4:20 p.m.</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

