

SPECIAL AUDIT COMMITTEE REPORT

MANDATE

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

Meeting Type:	Public Board Meeting
Presented for:	Information
Report Author:	
Date and Time of meeting	The committee met on 2025 January 22 from 3:01 p.m. to 4:16 p.m.
Purpose	Establish a clear link from the report itself and the committee's mandate/purpose/goals:
Content:	<p>The committee completed the following actions to work towards fulfilling its mandate:</p> <p>Deloitte 2024 Audit Service Plan</p> <p>The meeting stood at ease while members referenced the report in the package.</p> <p>Chair Hopkins invited committee members to ask questions of Administration regarding Deloitte's 2024 Audit Service Plan.</p> <p>It was determined questions were of an in-camera nature.</p> <p>In-Camera</p> <p>On motion, the Committee moved in-camera at 3:07 p.m., re-convening in public session at 4:15 p.m.</p>

Recommendations: <i>(only required when presenting for Board/COW approval)</i>	MOTIONS <i>(if applicable)</i> None
Financial Implications:	N/A
Timeline:	N/A
Communications:	N/A
Appendices:	N/A