



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Audit Committee Meeting of Thursday, September 17, 2020 5:00pm Virtual Microsoft TEAMS Meeting

Audit Committee Members

Todd Lalonde, Audit Committee Member and Trustee
 Karen McAllister, Audit Committee Member and Trustee
 Nancy Kirby, Audit Committee Member (External)
 Gord Greffe, Audit Committee Member (External)

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Board Administration

Bonnie Norton, Associate Director & Treasurer
 Ashley Hutchinson, Manager of Finance
 Traci Bloomfield, Assistant Manager of Finance
 Stephanie Keyes, Administrative Assistant

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Guests

Genevieve Segu, Regional Internal Audit Manager
 Portia Marcaida, Regional Internal Auditor
 Gord Champagne, Regional Internal Auditor
 Rob Clayton, Audit Partner
 Amanda Wilson, Audit Partner

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AGENDA

A.	OPENING	
	A.1	Opening Prayer
B.	ROLL CALL	
C.	ELECTION OF THE CHAIR OF THE AUDIT COMMITTEE	
D.	AMENDMENT TO AND APPROVAL OF AGENDA	
E.	DECLARATION OF CONFLICT OF INTEREST	
F.	APPROVAL OF MINUTES	
	F.1	Minutes of the Audit Committee Meeting held on June 29, 2020 <i>Recommendation: That the Audit Committee approve the minutes of the meeting held on June 29, 2020 as presented.</i>
		Appendix "A"

G.	PRESENTATIONS	
	<p>Regional Internal Audit Update</p> <ol style="list-style-type: none"> 1. 2019-20 Annual Report 2. 2020-21 Audit Plan <p>G.1 <i>Recommendations:</i> <i>“That the Audit Committee receive the Regional Internal Audit Update as information”.</i></p> <p><i>“That the Audit Committee approve the 2020-21 Regional Internal Audit Plan as presented”</i></p>	<p>Appendix “B”, “B.1” Appendix “C”, “C.1”</p>
	<p>G.2</p> <p>External KPMG Audit presentation on the Audit Plan for the 2019-20 fiscal year</p> <p><i>Recommendation: “That the Audit Committee recommend approval of the 2019-20 Audit Plan to the Board of Trustees”</i></p>	<p>Appendix “D”</p>
H.	INFORMATION ITEMS	
	<p>I.1</p> <p>Director Confirmation of Compliance</p> <p><i>Recommendation: “That the Audit Committee receive the Director Confirmation of Compliance as information”.</i></p>	<p>Appendix “E”</p>
I.	CLOSING PRAYER	
J.	<p>ADJOURNMENT</p> <p><i>Recommendation: That the Open Meeting of September 17, 2020 be adjourned”.</i></p>	