



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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Audit Committee Meeting of Thursday October 28, 2021 5:30pm Virtual 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)

Email Address

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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
 Rob Clayton, Audit Partner
 Amanda Wilson, Audit Manager

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AGENDA - PUBLIC

A.	OPENING	
	A.1	Opening Prayer
B.	ROLL CALL	
C.	AMENDMENT TO AND APPROVAL OF AGENDA	
D.	DECLARATION OF CONFLICT OF INTEREST	
E.	APPROVAL OF MINUTES	
	E.1	<p>Minutes of the Audit Committee Meeting held on September 15, 2021.</p> <p><i>Recommendation: That the Audit Committee approve the minutes of the meeting held on September 15, 2021 as presented.</i></p>
		Appendix "A"

Audit Committee Meeting of October 28, 2021

Agenda

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F.	PRESENTATIONS		
	F.1	External Auditors, KPMG, presentation of the Consolidated Financial Statements for the year ended August 31, 2021. <i>Recommendation: “That the Audit Committee recommend for approval to the board of Trustees, the Consolidated Financial Statements for the year ended August 31, 2021.”</i>	Appendix “B”
G.	ACTION ITEMS		
	G.1	Review 2020-21 Annual Audit Committee Summary Report <i>Recommendations:</i> (1) <i>“That the Audit Committee approve the 2020-21 Annual Audit Committee Summary Report for submission to the Ministry”.</i> (2) <i>“That the Audit Committee recommend that the Board receive the 2020-21 Annual Audit Committee Summary Report to the Ministry as information”.</i>	Appendix “C”
H.	INFORMATION ITEMS		
I.	CLOSING PRAYER		
J.	ADJOURNMENT <i>Recommendation: “That the Open Meeting of October 28, 2021 be adjourned.”</i>		