



# Audit Committee Meeting

Thursday, September 15, 2022

MS Teams Virtual Meeting

4:00 p.m.

## AGENDA

### A - 1 **Opening / Call to Order** (R. Wyszynski)

- (a) Roll Call
- (b) Declaration of Conflict of Interest
- (c) Welcome to Open Session / Land Acknowledgement Statement

*The Grand Erie District School Board recognizes Six Nations of the Grand River and Mississaugas of the Credit First Nation, as the longstanding peoples of this territory. We honour, recognize, and respect these communities as well as all First Nations, Métis and Inuit Peoples who reside within the Grand Erie District School Board. We are all stewards of these lands and waters where we now gather, learn and play, and commit to working together in the spirit of Reconciliation.*

- (d) Additions/Deletions/Approval of Agenda

**Recommended Motion:**

*"That the Audit Committee agenda be approved"*

### B - 1 **Selection of Audit Committee Chair** (R. Wyszynski)

### C - 1 **Consent Agenda** (Chair)

- \* (a) June 21, 2022 Minutes
- \* (b) Consolidated Due Diligence Report
- \* (c) Q3 Financials Forecast

**Recommended Motion:**

*"THAT the Audit Committee accept the September 15, 2022 Consent Agenda items and the recommendations contained therein:*

- (a) Minutes of the Audit Committee dated June 21, 2022 be approved.*
- (b) Receive the Consolidated Due Diligence Report as information*
- (c) Receive the Q3 Financial Forecast, as information.*

### D - 1 **Business Arising from Minutes and/or Previous Meetings**

- (a) Review of [Grand Erie Multi-Year Strategic Plan](#) (J. Roberto)

### E - 1 **New Business**

- \* (a) Review Audit Committee Terms of Reference – [O. Reg. 361/10](#) (R. Wyszynski)

### F - 1 **Internal Audit**

- \* (a) Student Recruitment Review Report (PWC)

**Recommendation:**

*"THAT the Audit Committee receive Student Recruitment Project Report as information"*

### G - 1 **External Audit**

- \* (a) External Auditor Plan and Fee Estimates (MRR)
- (b) Fraud Risk Attestation (Chair)

### H - 1 **Other Business**

### I - 1 **Adjournment**

**Recommended Motion:**

*"THAT the Audit Committee meeting be adjourned."*

### J - 1 **Next Meeting Date: November 3, 2022 at 4:00 p.m.**

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