



Audit Committee Agenda

Date: Thursday, May 2, 2024
Location: Blended – MEC and Google
Time: 11:30 a.m. – 12:30 p.m.

1 Call to Order

2 Declaration of Possible Conflict of Interest

3 Approval of Agenda

3.1 Recommendation

That the Audit Committee agenda dated May 2, 2024 be approved.

4 Minutes of Previous Meetings – November 14, 2023 and November 22, 2023

4.1 Recommendation

That the minutes of the November 14, 2023 and November 22, 2023 Audit Committee meetings be adopted.

5 Items for Information

5.1 Report from the Regional Internal Audit Committee (RIAT) Re: Internal Audit Mandate

5.2 Verbal update from the External Auditors Re: May 2024 Update

6 Motion to move to In-Camera

6.1 Recommendation

That the Audit Committee moves to in-camera, and once concluded, the Committee rises and immediately reconvenes in open session.

7 Recommendation(s) to the Board

7.1 None

8 Additional Information

8.1 None

9 Future Meeting Dates

9.1 Committee Dates for 2024/2025

Wednesday, September 18, 2024 at 2:30 p.m. at MEC/Google

Tuesday, November 12, 2024 at 2:30 p.m at LEC/Google

Tuesday, May 13, 2025 at 2:30 p.m. at LEC/Google

10 Adjournment

10.1 Recommendation

That the May 2, 2024 Audit Committee meeting adjourn at _____ and the next meeting be held on Wednesday, September 18, 2024 at 2:30 p.m. or at the call of the chair.

If you require this information in an accessible format, please contact Communications Services at info@tldsbc.on.ca.



Audit Committee Minutes

Date: Thursday, May 2, 2024
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That the Audit Committee agenda dated May 2, 2024 be approved.

4 Minutes of Previous Meetings – November 14, 2023 and November 22, 2023

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That the minutes of the November 14, 2023 and November 22, 2023 Audit Committee meetings be adopted.

5 Items for Information

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5.2 Verbal update from the External Auditors Re: May 2024 Update

6 Motion to move to In-Camera

6.1 Recommendation

That the Audit Committee moves to in-camera, and once concluded, the Committee rises and immediately reconvenes in open session.

7 Recommendation(s) to the Board

7.1 None

8 Additional Information

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9 Future Meeting Dates

9.1 Committee Dates for 2024/2025

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10.1 Recommendation

That the May 2, 2024 Audit Committee meeting adjourn at _____ and the next meeting be held on Wednesday, September 18, 2024 at 2:30 p.m. or at the call of the chair.

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Special Audit Committee Minutes

Date: Wednesday November 22, 2023
Location: Blended – MEC and Google
Time: 10:30 a.m. – 11:00 a.m.

1 Call to Order

The meeting was called to order at 10:01 a.m. The Chair noted regrets from Trustee Reain. A quorum was confirmed.

2 Declaration of Possible Conflict of Interest

None

3 Motion to Move to In-Camera

3.1 Recommendation

Moved by C. Wilcox – Seconded by B. Gefucia

That the Audit Committee moves to in-camera, and once concluded, the Committee rises and immediately reconvenes in open session.

Carried

4 Recommendation(s) to the Board

4.1 Recommendation

Moved by B. Gefucia – Seconded by C. Wilcox

That the the Board accepts the Auditor's Report and Consolidated Financial Statements prepared by BDO Canada LLP dated November 22, 2023, as approved by the TLDSB Audit Committee.

Carried

5 Adjourment

5.1 Recommendation

Moved by C. Wilcox – Seconded by B. Gefucia

That the November 22, 2023 Special Audit Committee meeting adjourn at 10:12 a.m. and the next meeting be held on Tuesday May 7, 2024 at 2:30 p.m. or at the call of the Chair.

Carried

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