



## **Audit Committee Meeting Agenda**

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Date: Wednesday May 13, 2026  
Location: Lindsay Education Centre  
Time: 2:30 p.m. to 3:30 p.m.

### **1. Roll Call – Confirmation of Quorum - Call to order**

### **2. Declaration of Possible Conflict of Interest**

### **3. Approval of the Agenda**

Recommendation

That the Audit Committee agenda dated May 13, 2026 be approved.

### **4. Minutes of Previous Meeting – November 12, 2025**

Recommendation

That the minutes of the November 12, 2025 Audit Committee meeting be approved.

### **5. Items of Information**

5.1 Verbal update from the External Auditors Re: May 2026 Update

### **6. Motion to Move to In-Camera**

Recommendation

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

### **7. Recommendations to the Board from In-Camera**

### **8. Additional Informational Items**

## 9. Tentative Meeting Dates

- Thursday September 17, 2026 at 2:30 p.m. – Muskoka Education Centre
- Thursday November 12, 2026 – Lindsay Education Centre
- Thursday May 13, 2026 – Lindsay Education Centre

## 10. Adjournment

Recommendation

That the May 13, 2026 Audit Committee meeting adjourn at \_\_\_\_\_ p.m. and the next meeting be held on September 17, 2026 or at the call of the Chair.



## **Audit Committee Meeting Minutes**

### **Agenda**

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Date: November 12, 2025  
Location: Muskoka Education Centre – Google Meet  
Time: 2:30 p.m. to 3:30 p.m.

#### **1. Call to order**

Chair Clodd called the meeting to order at 2:35 p.m.

#### **2. Declaration of Possible Conflict of Interest**

None

#### **3. Approval of the Agenda**

Moved by B. Reain – Seconded by C. Wilcox

Be it resolved that the Audit Committee agenda dated November 12, 2025 be approved.

Carried

#### **4. Minutes of Previous Meeting – September 17, 2025**

Moved by C. Wilcox – Seconded by B. Reain

Be it resolved that the minutes of the September 17, 2025 Audit Committee meeting be approved.

Carried

#### **5. Items of Information**

##### **5.1 Report from the Regional Internal Audit Team Re: November 2025 Update**

The Internal Auditors provided an update and introduced the new member of the Committee; Liz Santos Sousa.

Moved by B. Reain – Seconded by C. Prattas

Be it resolved that the Audit Committee receive the Internal Audit update, dated November 12, 2025, for information

Carried

5.2 Verbal report from the External Auditors Re: November 2025 Update

The External Auditors provided an update on the 2024/2025 year end for the Board. There were no questions in this regard.

**6. Motion to Move to In-Camera**

Moved by C. Wilcox – Seconded by B. Reain

Be it resolved that the Audit Committee move to in-camera and once concluded, the Committee rises and immediately reconvenes in open session.

Carried

**7. Recommendations to the Board from In-Camera**

Moved by B. Reain – Seconded by C. Prattas

Be it resolved that the Board accepts the auditor's report and consolidated financial statements prepared by MNP dated November 12, 2025, as approved by the TLDSB Audit Committee.

Carried

**8. Additional Informational Items**

None

**9. Next Meeting Date**

Wednesday May 13, 2026 at 2:30 p.m. – Lindsay Education Centre

**10. Adjournment**

Moved by B. Reain – Seconded by C. Wilcox

Be it resolved that the November 12, 2025 Audit Committee meeting adjourn at 3:25 p.m. and the next meeting be held on May 13, 2026 or at the call of the Chair.

Carried