

AGENDA: 3:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Review of March 23, 2017 Audit Committee Report to Board
4. Monitoring Items
 - Nil
5. Additional Items for Discussion
 - Update from Business Services/School Board Sector Issues
6. Resolution into Private Session as per the Education Act, Section 207.2
 - a) the security of the property of the board.
7. Meeting resumes in Public Session
8. Any Other Business
9. Adjournment

COMMITTEE REPORT

Presented to: Board

Date of Meeting: April 10, 2017

From: Audit Committee

Date of Meeting: March 23, 2017

The committee held a meeting from 3:02 p.m. to 5:38 p.m. on March 23, 2017 at 20 Education Court, Hamilton, ON, in Meeting Room 301 with Trustee Van Geffen presiding.

Members present were: Trustees Jeff Beattie, Greg Van Geffen and Todd White. External member present was: Carol Calvazara.

MONITORING ITEMS:

A. Update from Business Services/School Board Sector Issues

S. Zucker provided an update on staff changes in Business Services. The province's fiscal year end is March 31 and HWDSB will be preparing another set of audited financial statements to consolidate with the province. We have received funding from the Ministry of Education for the construction of 6 schools and all are in varying stages of approvals. M. Figueiredo reported that Executive Council is working on the development of the 2017-2018 budget as well as reviewing our strategic directions to ensure we are meeting our goals and targets.

Respectfully submitted,
Greg Van Geffen, Chair of the Committee