

AGENDA: 6:00 p.m.

1. Call to Order/Roll Call
2. HWDSB Land Acknowledgement
3. Approval of the Agenda
4. Review of November 7, 2023, Audit Committee Minutes Reported to Board
5. Update from Regional Internal Audit Team (RIAT) * (if applicable)
6. Update from External Audit Team (KPMG) * (if applicable)
7. Update on School Board Sector Issues
8. Resolution into Private Session as per the Education Act, Section 207(2)
A meeting of a committee of a board, including committee of the whole board, may be closed to the public when the subject/matter under consideration involves,
 - a) the security of the property of the board;
 - b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
 - c) the acquisition or disposal of a school site;
 - d) decisions in respect of negotiations with employees of the board; or
 - e) litigation affecting the board. R.S.O. 1990, c.E.2,s.207 (2);2021, c. 4, Sched.11, s. 7 (1)

COMMITTEE REPORT

Presented to: Board

Date of Meeting: November 20, 2023

From: Audit Committee

Date of Meeting: November 7, 2023

The committee held a hybrid meeting from 6:05pm to 6:13pm on November 7, 2023, with Trustee Paul Tut presiding.

Participating Members were Trustees Dawn Danko, Paul Tut and Todd White.

External Members participating were Divya Iyengar and Angela Zehr.

ACTION ITEMS:

A. Election of the Chair

On motion of Trustee Dawn Danko, **the Audit Committee appoints Trustee Paul Tut as Chair of the Audit Committee for 2023-24.**

CARRIED

MONITORING ITEMS:

B. School Board Compliance Report for the 2022-23 Fiscal Year

Staff presented the reported.

Respectfully submitted,
Paul Tut, Chair of the Committee

Reference: [Committee Package](#) and [Recording](#)