



MINUTES
AUDIT COMMITTEE MEETING
Public Session
Wednesday May 13, 2020
Teams Virtual Meeting
Regular Committee Meeting – 2:00 p.m.

Audit Committee Members: Carol Bryden
John Van Heck

Community Members Gord Quinton
Marlene Kerwin

Administration and Others Deb Crawford Huzaiifa Saifee
Amy Janssens Ferruccio Da Sacco
Catherine Day Christopher O'Connor
Joanne Cincurak

Regrets:

A. CALL TO ORDER – C. Bryden called the meeting to order at 2:04 p.m.

Motion: 0-001-2020 (Gord Quinton and Marlene Kerwin) That the Audit Committee of the Board move into the Regular Committee Meeting of Wednesday, May 13, 2020. Carried.

1. Opening Prayer
2. Recording of Attendance –

Regrets – None

3. Confirmation of Agenda

Motion: 0-002-2020 (Marlene Kerwin and John Van Heck) That the Agenda for the Regular Committee Meeting of Wednesday, May 13, 2020 be approved as presented. Carried.

4. Declaration of Conflict of Interest - None

Encl. 5. Confirmation of Minutes

Motion: 0-003-2020 (John Van Heck and Gord Quinton) That the Minutes for

the Regular Committee Meeting of Tuesday, November 12, 2019 be approved as presented. Carried.

B. CLOSED SESSION

6. Resolve to Move into Closed Session

Motion: 0-004-2020 (Gord Quinton and Marlene Kerwin) That the Audit Committee of the Board move into the Closed Committee Meeting of Wednesday, May 13, 2020. Carried.

Resolved into closed session at 2:09 p.m.

13. Return to Regular Session

Motion: 0-008-2020 (Marlene Kerwin and John Van Heck) That the Audit Committee of the Board return to the Regular Committee Meeting of Wednesday, May 13, 2020. Carried.

Returned to regular session at 3:56 p.m.

C. EDUCATION SESSION -

D. REGULAR SESSION

14. New Business (Regular Session)

Internal Audit –

- a. 2019-20 Internal Audit Plan Revision Executive Summary – Amy Janssens

Amy stated that a recommendation to change the internal audit for 2019-20 to Student Mental Health Strategy and Policy was approved by the Audit Committee.

External Audit –

- a. 2019-20 Audit Service Plan Executive Summary – Catherine Day

Catherine stated that BDO attended and presented the Audit Plan for 2020 and was received by the Audit Committee.

Other –

15. Other (Regular Session) – None
16. Information Items (Regular Session) - None

E. FUTURE MEETING DATES

17. Future Committee Meeting Dates:

- Wednesday June 24, 2020

F.

ADJOURNMENT

18. Adjournment

Motion: 0-009-2020 (John Van Heck and Marlene Kerwin) That the Audit Committee of the Board meeting of Wednesday, May 13, 2020 adjourn at 3:58 p.m. Carried.

19. Closing Prayer