



SUDBURY CATHOLIC DISTRICT SCHOOL BOARD

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AUDIT COMMITTEE MEETING

Catholic Education Centre
165A D'Youville Street, Sudbury
In Meeting Room B1
Wednesday, September 27th, 2017 - TIME: 4:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA.....3

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. Collins Barrow (External Auditors) – 2017 Year End Audit Plan

APPROVAL OF THE MINUTES

1. Meeting held June 7th, 2017.....4-5

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Election of Chair of the Audit Committee
2. Evaluation of Regional Internal Audit.....6-8
3. Audit Results – Manage Facilities Operations.....9-18
4. SCDSB Annual Report 2016-17.....29-27

DISCUSSION

1. Engagement on Governance Supports.....28-40
2. Schedule of Meeting for 2017-18.....41

CORRESPONDENCE / INFORMATION ITEMS

1. Ministry of Education MEMO 2017: SB26.....42-43
2. Engagement Letter – Records Management.....44

DATE OF NEXT MEETING

ADJOURNMENT

Our Vision:

Sudbury Catholic Schools... Creating hopes and dreams through excellence.

Our Mission:

To nurture and develop the mind, body and spirit of every student within our Catholic learning community.

“SCHOOLS TO BELIEVE IN”