

**REVISED AGENDA: 6:00 p.m.**

1. Call to Order/Roll Call
2. HWDSB Land Acknowledgement
3. Approval of the Agenda
4. Review of April 4, 2024, Audit Committee Minutes Reported to Board
5. Update from External Audit Team (KPMG)
6. Update from Regional Internal Audit Team (RIAT)
  - Annual Independence Assertion
7. 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: April 29, 2024

From: Audit Committee

Date of Meeting: April 4, 2024

The committee held a hybrid meeting from 6:07pm to 6:16pm on April 4, 2024, with Trustee Paul Tut presiding.

Participating Members were Trustees Paul Tut and Todd White.

External Member participating was Angela Zehr.

Regrets were received from Trustee Dawn Danko and External Member Divya Iyengar.

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**MONITORING ITEMS:****A. School Board Sector Issues**

Staff provided a verbal update on the release of the Provincial budget. The Ministry of Education has not yet released the Grants for Student Needs technical papers needed to prepare the 2024-2025 budget.

Respectfully submitted,  
Paul Tut, Chair of the Committee

Reference: [Committee Package](#) and **XX recording**



## MEMO

TO: Hamilton-Wentworth District School Board Audit Committee  
FROM: Andrea Eltherington, Regional Internal Audit Manager  
DATE: June 18, 2024  
SUBJECT: Regional Internal Audit Status Report – Open Committee Session

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This memorandum will serve to update the Audit Committee of the Regional Internal Audit Team's (RIAT) work since April 4, 2024.

### **A. Annual Independence Assertion**

In compliance with S1110 of the International Standards for the Professional Practice of Internal Auditing, I am confirming that the regional internal audit team is organizationally independent and has been allowed to carry out its' responsibilities in an unbiased manner, free from interference in determining the scope of internal audit projects, performing work, and communicating results.