

**Limestone District School Board  
Agenda  
Audit Committee Meeting**

**Monday, September 9, 2019  
Limestone Education Centre  
220 Portsmouth Avenue, Kingston  
Barry C. O'Connor Boardroom – 5:30 p.m.**

**Approval of Agenda**

**Declaration of Conflict of Interest**

**Action Items:**

1. Election of Committee Chair

*The chair of the Audit Committee shall be elected by members of the Audit Committee at the first meeting of the committee in each fiscal year – Board Policy 10 section 5.43*

2. 2019-2020 Regional Internal Audit Mandate (attached)

**Information Items:**

3. Regional Internal Audit Team – update (attached)
4. Past Chair's discussion with the external auditor regarding fraud

**Motion to Private Session**

In accordance with the *Education Act*, Section 207. (2) a meeting of a committee of a board including a committee of the whole board, may be closed to the public when the subject 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 meeting 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.

**5. Regional Internal Audit (reports attached)**

- i) Hiring and Occasional Teacher Audit
- ii) Follow up Procedures
- iii) Activities Update (2019/20 to 2020/21)

**6. KPMG – Interim/year end audit (verbal update)**

**Committee to Rise and Report**

**Other Business**

**Future Meeting Dates**

Monday, November 11, 2019

Monday, May 4, 2020

**Adjournment**