

Agenda – Audit Committee

Monday, November 10, 2025- 5:30 p.m.

Limestone Education Centre

220 Portsmouth Avenue, Kingston, Ontario

Virtual Link: [Join the Live Stream](#)

Public Meeting – 5:30 p.m.

Acknowledgement of Territory: “The Limestone District School Board is situated on the traditional territories of the Anishinaabek and Haudenosaunee. We acknowledge their enduring presence on this land, as well as the presence of Métis, Inuit, and other First Nations from across Turtle Island. We honour their culture and celebrate their commitment to this land.”

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. DECLARATION OF CONFLICT OF INTEREST

4. FOR INFORMATION

- 4.1. Audit Committee Annual Report to the Board of Trustees & MOE, Superintendent Young (Report appended pages 3-5)
- 4.2. 2025-2026 Regional Internal Audit Plan, Pasquale L’orfano, Regional Internal Auditor (Report appended pages 6-7)
- 4.3. Audit Findings Report, for the year ended August 31, 2025, Lori Huber, KPMG (Report appended pages 8-34)

Limestone District School Board

Limestone District School Board is situated on traditional territories of the Anishinaabe and Haudenosaunee.

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5. FOR ACTION

- 5.1. Admin Report on the Draft Consolidated Financial Statements for the year ended August 31, 2025, Superintendent Young and Manager Carson (Report appended pages 35-78)

MOTIONS:

- 1) *That the Audit Committee recommend to the Board approval of the audited consolidated financial statements for the year ended August 31, 2025.*
- 2) *That the audited consolidated financial statements for the year ended August 31, 2025, be filed with the Ministry of Education and posted on the Board website subject to approval at the November 19, 2025 Board meeting.*

6. OTHER BUSINESS

7. NEXT MEETING DATE

May 4, 2026

8. ADJOURNMENT

9. PRIVATE DISCUSSION BETWEEN AUDITORS AND AUDIT COMMITTEE

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