

OUR MISSION

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ. We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.

OUR VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.



AGENDA THE REGULAR MEETING OF THE AUDIT COMMITTEE

PUBLIC SESSION

**Angela Kennedy, Chair
Jonathan Law, Vice Chair**

**Wednesday, May 1, 2024
6:30 P.M.**

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Land Acknowledgement**
- 4. Singing of O Canada**
- 5. Roll Call and Apologies**
- 6. Approval of the Agenda**
- 7. Declarations of Interest**
- 8. Approval and Signing of the Minutes of the Previous Meeting held February 21, 2024**
- 9. Delegations**
- 10. Presentations**
 - 10.a Paula Hatt, Senior Manager, Regional Internal Audit Team (Refer to Item 14a)**

11. **Notices of Motion**
12. **Unfinished Business**
13. **Matters referred/deferred**
14. **Staff Reports**
 - 14.a Internal Audit Team Regional Internal Audit Update: May 2024 (Information)
(Refer to Item 10a)
15. **Listing of Communications**
16. **Inquiries and Miscellaneous**
 - 16.a Audit Committee Meeting Dates
 - a) September 4, 2024
 - b) November 20, 2024
17. **Updating of Pending List**
 - 17.a Annual Committee - Annual List of Reports (2024)
 - 17.b Audit Committee - 2024 Annual Agenda Checklist
18. **Closing Prayer**
19. **Adjournment**