

## AUDIT COMMITTEE'S MEMBERS & ATTENDANCE

The members in attendance at each meeting are shown as follows:

Present (Y) Absent (A) Not Applicable (-)

Member's Name	Sep.12 2018	Nov.6 2018	Jan.30 2019	Mar.26 2019	May.14 2019
<b>B. Poplawski, Chair *</b>	Y	Y	-	-	-
<b>M. Del Grande, Vice Chair **</b>	-	-	Y	Y	Y
<b>M. Rizzo, Trustee</b>	Y	Y	Y	Y	Y
<b>A. Kennedy, Chair ***</b>	Y	Y	Y	Y	Y
<b>D. Di Giorgio, Trustee ****</b>	-	-	Y	Y	Y
<b>N. Borges, Community Member</b>	Y	Y	Y	Y	Y
<b>R. Singh, Community Member</b>	Y	Y	Y	Y	Y

The external Audit Committee members are appointed for a three year term. The Audit Committee has fulfilled its obligation under O. Reg. 361/10 Section (1) to meet at least three times in each fiscal year.

### NOTES:

\* Trustee Poplawski resigned from the Board of Trustees

\*\* Trustee Del Grande returned to the Audit Committee on March 26<sup>th</sup> 2019

\*\*\* Trustee Kennedy appointed as Chair to the Audit Committee in January 30<sup>th</sup> 2019

\*\*\*\* Trustee Di Giorgio joined the Audit Committee