

## 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.*



# **MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE OPEN (PUBLIC) SESSION**

**HELD TUESDAY, SEPTEMBER 17, 2019**

**Trustees:** M. Del Grande, Acting Chair  
D. Di Giorgio

**External Members:** N. Borges  
R. Singh

**Staff:** R. McGuckin  
L. Noronha  
P. Matthews  
D. Friesen  
M. Eldridge  
S. Camacho  
P. De Cock  
D. Bilenduke  
C. Giambattista  
  
S. Harris, Recording Secretary

**External Auditors:** T. Ferguson, Deloitte LLP  
P. Hatt, Toronto and Area Regional Internal Audit Team  
S. Finkel, Deloitte LLP

### **3. Roll Call and Apologies**

An apology was extended on behalf of Trustee Kennedy.

**4. Approval of the Agenda**

MOVED by Ryan Singh, seconded by Trustee Di Giorgio, that the Agenda be approved.

The Motion was declared

CARRIED

**5. Declarations of Interest**

There were none.

**6. Approval & Signing of the Minutes of the Previous Meeting**

MOVED by Ryan Singh, seconded by Nancy Borges, that the Minutes of the Meeting held May 14, 2019 be approved.

The Motion was declared

CARRIED

MOVED by Ryan Singh, seconded by Nancy Borges, that Items 8a) and 13a) be adopted as follows:

**8. Presentation**

**8a) Trevor Ferguson & Scott Finkel, representing Deloitte LLP; and**

**13. Staff Reports**

**13a) Trevor Ferguson & Scott Finkel, representing Deloitte LLP, regarding the 2019 Audit Plan received.**

The Motion was declared

CARRIED

MOVED by Ryan Singh, seconded by Nancy Borges, that Items 8b) and 13b) be adopted as follows:

**8. Presentation**

- 8b) Paula Hatt, representing the Toronto & Area Regional Internal Audit (RIAT) Team; and**

**13. Staff Reports**

- 13b) Paula Hatt, representing the Toronto & Area RIAT, regarding the Regional Internal Audit Team Update received.**

The Motion was declared

CARRIED

MOVED by Trustee Di Giorgio, seconded by Ryan Singh, that Item 13c) be adopted as follows:

- 13c) Process for Approving Procurement Awards above \$50,000 received.**

The Motion was declared

CARRIED

MOVED by Nancy Borges, seconded by Ryan Singh, that Item 13d) be adopted as follows:

**13d) 2018-19 Third Quarter Financial Status Update** received.

The Motion was declared

CARRIED

MOVED by Ryan Singh, seconded by Nancy Borges, that Item 13e) be adopted as follows:

**13e) Whistleblower Program Update** received.

The Motion was declared

CARRIED

MOVED by Nancy Borges, seconded by Ryan Singh, that Item 13f) be adopted as follows:

**13f) Audit Committee Annual Agenda/Checklist** received.

The Motion was declared

CARRIED

**15. Inquiries and Miscellaneous**

MOVED by Trustee Di Giorgio, seconded by Ryan Singh, that Item 15a) be adopted as follows:

- 15a) Next Scheduled Audit Committee Meeting Date: Wednesday, November 13, 2019** received.

The Motion was declared

CARRIED

**18. Adjournment**

MOVED by Trustee Di Giorgio, seconded by Nancy Borges, that the meeting be adjourned.

The Motion was declared

CARRIED

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SECRETARY

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CHAIR