

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 WEDNESDAY, MAY 1, 2024

Trustees:

K. Morrison, Acting Chair
A. Kennedy, Chair - Virtual
N. Crawford - Virtual

External Members:

J. Law, Vice Chair – Virtual
M. Morden - Virtual

Staff:

R. Putnam
A. Ceddia
D. Bilenduke
S. Obradovich

S. Hinds-Barnett, Acting Recording Secretary
O. Olatunji, Temporary Assistant

External Auditors:

P. Hatt, Toronto and Area Regional Internal Audit Team
V. Trivedi, Manager, Regional Internal Audit Team

6. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Agenda be approved.

On the Vote taken, the Motion was declared

CARRIED

7. Declarations of Interest

There were none.

8. Approval and Signing of the Minutes of the Previous Meeting

MOVED by Trustee Kennedy, seconded by Maria Morden, that the Minutes of the PUBLIC (Open Session) Meeting held February 21, 2024 be approved.

On the Vote taken, the Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Items 10a) and 14a) be adopted as follows:

10a) Paula Hatt, Senior Manager, Regional Internal Audit Team (Refer to Item 14a) received; and

14. Staff Reports

14a) Internal Audit Team Regional Internal Audit Update: May 2024 (Information) (Refer to Item 10a) received.

On the Vote taken, the Motion was declared

CARRIED

16. Inquiries and Miscellaneous

MOVED by Trustee Kennedy, seconded by Maria Morden, that Item 16a) be adopted as follows:

- 16a) Audit Committee Meeting Dates: September 4, 2024 and November 20, 2024** received.

On the Vote taken, the Motion was declared

CARRIED

17. Updating of Pending List

MOVED by Maria Morden, seconded by Trustee Kennedy, that Item 17a) be adopted as follows:

- 17a) Audit Committee Annual and Pending List of Reports (2024)** received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 17b) be adopted as follows:

- 17b) Audit Committee - 2024 Annual Agenda Checklist** received.

On the Vote taken, the Motion was declared

CARRIED

Resolve into PRIVATE Session

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the meeting resolve into PRIVATE SESSION.

On the Vote taken, the Motion was declared

CARRIED

SECRETARY

CHAIR