



Date: Wednesday February 7, 2024, 3:00 P.M.

Via: Teams Meeting

Attendance:

Audit Committee Members: John Van Heck

Community Members: Kelly Hill
Charlotte Beer

Administration & Others: Scott Johnson Marcie Myers
Amy Janssens Suk Bedi
Lisa Demers Katelyn Campbell
James Duff

Regrets: Linda Ward

A. Call to Order – John Van Heck

Motion: 0-001-2024 (Kelly Hill & Charlotte Beer) That the Audit Committee of the Board move into the Regular Committee Meeting of Wednesday February 7, 2024.
Carried.

1. Opening Prayer
2. Recording of Attendance
Regrets: Linda Ward
3. Confirmation of Agenda

Motion: 0-002-2024 (Kelly Hill & Charlotte Beer) That the Agenda for the Regular Committee Meeting of Wednesday February 7, 2024, be approved as presented.
Carried.

4. Declaration of Conflict of Interest – None
 5. Confirmation of Minutes – Encl.
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Motion: 0-003-2024 (Charlotte Beer & John Van Heck) That the Minutes for the Regular Committee Meeting of Wednesday September 13, 2023, be approved as presented. *Carried.*

Motion: 0-004-2024 (Kelly Hill & Charlotte Beer) That the Minutes for the Regular Committee Meeting of Tuesday November 14, 2024, be approved as presented. *Carried.*

B. Closed Session

6. Resolve to Move into Closed Session at 3:01pm

Motion: 0-005-2025 (Charlotte Beer & Kelly Hill) That the Audit Committee of the Board move into the Closed Committee Meeting of Tuesday November 14, 2023. *Carried.*

13. Return to Regular Session at 4:05p.m.

Motion: 0-008-2024 (Charlotte Beer & Kelly Hill) That the Audit Committee of the Board return to the Regular Committee Meeting of Wednesday February 7, 2024. *Carried.*

C. Education Session – N/A

D. Regular Session

14. New Business (Regular Session)

Internal Audit

- a) 2022-23 Equity, Diversity and Inclusion Internal Overall Summary – Marcie Myers

Suk Bedi from KPMG presented the 2022-23 Equity, Diversity and Inclusion Internal Overall Summary to the Audit Committee, including scope and objectives, strengths and accomplishments, and recommendations.

15. Other (Regular Session) – N/A



16. Information Items (Regular Session) – N/A

E. Future Meeting Dates

17. Future Committee Meeting Dates:

- Wednesday April 17, 2024
- Wednesday June 12, 2024

F. Adjournment

18. Adjournment

Motion: 0-009-2024 (Kelly Hill & Charlotte Beer) That the Audit Committee of the Board Meeting of Wednesday February 7, 2024, adjourn at 4:07p.m. *Carried.*

19. Closing Prayer