

AUDIT COMMITTEE MEETING AGENDA
PUBLIC SESSION

MONDAY, SEPTEMBER 18, 2023
2:00 p.m.

Sarnia Education Centre, Centennial Room,
Chatham Regional Education Centre, Thames Room,
and via MS Teams

1. Call to Order
2. Approval of the Agenda
3. Traditional Territorial Acknowledgement
4. Declaration of any Conflicts of Interest
(i.e. members declare any potential financial benefits relating to agenda items)
5. Ensure a Quorum is Present
6. Selection of Chair for the 2023-2024 Year
7. Welcome New External Audit Committee Member
8. Approval of the Minutes of the June 12, 2023 Audit Committee Meeting
9. Business Arising from the Minutes
10. Presentation: (if required)
 - a) External Audit, MNP LLP
 - Update to the External Auditor's Audit Plan, 2022/23 Fiscal Year
11. Private Session
12. Motions Emanating from the Private Session
13. Motion that the Actions of the Private Session be the Action of the Committee
14. Meeting Dates for the 2023-2024 Year - Update
15. Audit Committee Self-Assessment Summarized Document for Discussion
16. Draft - Schedule of Audit Committee Key Activities of 2023-2024 Year
16. New Business
17. Adjournment