



AUDIT COMMITTEE MEETING

OPEN SESSION

**Monday, September 10, 2018
5:30 p.m.**

**Education Centre
Grimsby- Lincoln Room**

A G E N D A

- 1. Call to Order and Welcome** - Stacy Veld
- 2. Nominations & Election of Chair for 2018-19** - Stacy Veld
- 3. Approval of Agenda** - Chair
- 4. Declaration of Conflicts of Interest** - Chair
 - a) 2018-19 Declaration of Conflict of Interest (form)
 - b) Declaration of Conflict of Interest re Agenda (verbal)
- 5. Approval of Meeting Minutes of June 11, 2018** - Chair
- 6. Audit Committee Self-Assessment** - Nicky Westlake
- 7. Move to Closed Session**
- 8. Move Back to Open Session**
- 9. Regional Internal Audit Team (RIAT) Status Report** - Jenny Baker, RIAM
 - a) Planned Audits Update
 - Records Management
 - Attendance Support & Data Visualization
 - b) Other
 - Professional Development/Training Plan
 - Staffing
- 10. Next Meeting Date - Monday, November 12, 2018
5:30 p.m., Education Centre**
- 11. Adjournment**