



# AUDIT COMMITTEE MEETING

## OPEN SESSION

Monday, November 18, 2019  
5:30 p.m.

Education Centre  
Grimsby-Lincoln Room

### AGENDA

1. **Call to Order and Welcome** - Chair
2. **Approval of Agenda** - Chair
3. **Declaration of Conflict of Interest** - Chair
4. **Annual Report to the Ministry of Education** - Stacy Veld
5. **Move to Closed Session**
6. **Next Meeting Date: Monday, June 8, 2019**  
**5:30 p.m., Education Centre**
7. **Adjournment**

## AUDIT COMMITTEE

### Annual Report to the Board of Trustees and forwarded to the Ministry of Education for the year ended August 31, 2019

**District School Board Name:** DISTRICT SCHOOL BOARD OF NIAGARA

**Fiscal Year:** 2018-19

**Re:** ANNUAL AUDIT COMMITTEE REPORT TO THE  
MINISTRY OF EDUCATION AS PER  
ONTARIO REGULATION 361/10

The following audit or audit follow-ups were approved in the 2018/19 audit plan and were completed in the 2018/19 fiscal year:

1. Attendance Support and Data Visualization

#### **Audit Follow-up**

The following audit follow-up was completed in the 2018/19 year; however, it was presented after August 31:

1. Records Management

#### **Audit Follow-ups**

1. Network Penetration Testing
2. Backup, Disaster and Recovery\*
3. BAS 2000 Data Analytics

\*no change in status

Based on the internal audit plan, we are not expecting any enrolment audits to be performed.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature, Lons Kushner

Audit Committee Chair  
Title