Regular Meeting September 23, 2020



# **Audit Committee**

Report No. 52 (Part 2)

AC:053A Monday, June 22, 2020 4 p.m. Electronic Meeting

Members Present Trustees James Li (Chair), Michelle Aarts and Robin Pilkey

External Members Mark Hughes, Ian MacKay and Mary Preece

Regrets Trustee Christopher Mammoliti

Also Present: Trustees Trixie Doyle and Dan MacLean

#### Part A: Committee Recommendations

1. 2020 External Audit Service Plan Update [3909]

Considered by the Board on August 26, 2020.

2. Enterprise Risk Management Initiative: Status Update [3911]

The Committee considered a report from staff (see AC:053A, page 25), presenting a status update on the Ministry's Enterprise Risk Management directive.

Moved By Trustee Aarts Seconded By Mark Hughes

The Audit Committee RECOMMENDS that the report be received.

Carried

3. TDSB Internal Audit Department and Engagement Status Update [3912]

Considered by the Board on August 26, 2020.

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## 4. Regional Internal Audit Team Engagement Status Update [3902]

Considered by the Board on August 26, 2020.

#### 5. Accountants Report, March 31, 2020 [3908]

Considered by the Board on August 26, 2020.

# 6. Audit Committee O. Reg. 361/10 Requirements: Work Tracker [3913]

Considered by the Board on August 26, 2020.

### **Part B: Information Only**

### 7. Call to Order and Acknowledgement of Traditional Lands

An electronic meeting of the Audit Committee was convened on Monday, June 22, 2020 from 4 to 6:57 p.m., with James Li presiding.

Part B matters were received by the Board on August 26, 2020.

# **Part C: Ongoing Matters**

Part C matters were received by the Board on August 26, 2020.

Submitted by: Trustee James Li, Chair