



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.

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