



*We are a Christ-centered Catholic faith community
that celebrates diversity and fosters spiritual growth,
inspiring all to reach their full potential in mind, body and spirit.*

AGENDA AND MATERIAL

AUDIT COMMITTEE MEETING PUBLIC SESSION

**FRIDAY, JUNE 17, 2022
10:00 A.M.**



*Electronic Meeting in Compliance with Education Act Section 207 and Ontario Regulation 463/97 Section 5.1 (2)
Public Access 1-647-374-4685 Meeting ID: 463 157 2654*

A. ROUTINE MATTERS

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| 1. Opening Prayers | - |
| 2. Roll Call | - |
| 3. Approval of the Agenda | - |
| 4. Declaration of Conflict of Interest | - |
| 5. Minutes of the Audit Committee Meeting – Public Session of November 24, 2021 | A5 |

B. REPORTS

- | | |
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| 1. Regional Internal Audit Status Report | B1 |
| 1.1 RIAT Staffing update | - |
| 1.2 Regional Internal Audit Plan | - |
| 1.3 2022-2023 Audit Plan Proposal | B1.1 |
| 1.4 Annual Independence Assertion | - |

C. BUSINESS IN CAMERA

D. FUTURE MEETINGS

E. ADJOURNMENT