



1325 California Avenue
Windsor, ON N9B 3Y6
BOARD CHAIRPERSON: Fulvio Valentinis
DIRECTOR OF EDUCATION: Terry Lyons

AUDIT COMMITTEE VIRTUAL PUBLIC MEETING MINUTES

Monday, November 16, 2020 at 6:00 p.m.
Google Meet Virtual Meeting

PRESENT:

Audit Committee Members:

Vanessa DaDalt (Community member - Chair)
Mary DiMenna (Board member)
Peter Wasylyk (Community member)

Tony Polifroni (Board member)
Fulvio Valentinis (Board member)

Administrative Resource Personnel:

Penny King, Executive Superintendent of Business
Susan Swiatoschik, Senior Manager of Finance
Shannon Ficon, Manager of Finance

Representative of Internal Audit Firm:

Christopher O'Connor, PwC Partner, Southwest Ontario
Giorgia Da Pozzo, PwC Manager, Risk Assurance Services

Representative of External Audit Firm:

Ferruccio Da Sacco, CPA, CA, Partner, BDO Canada LLP

Recorder: C. Racine

1. Call to Order and Opening Prayer - Chair DaDalt called the meeting to order at 6:04 p.m. and opened the meeting with prayer.
2. Welcome and Recording of Attendance – All committee members present.
3. Approval of Agenda

Moved by M. DiMenna

Seconded by: T. Polifroni

THAT the November 16, 2020 Audit Committee meeting agenda be approved as presented.

Carried.

4. Disclosure of Interest Pursuant to the *Municipal Conflict of Interest Act* - None.
5. Resolve into Closed Session

Moved by: T. Polifroni

Seconded by: P. Wasylyk

THAT the Audit Committee meeting of November 16, 2020 resolve into Closed Session at 6:11 p.m., pursuant to the Education Act – Section 207 to consider security of the property of the board matters, and specific matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act. *Carried.*

6. Closed Session
7. Rise and Report into Open Session

