

confidential under the Freedom of Information and Protection of Privacy Act. Carried.

6. Closed Session

7. Rise and Report into Open Session

Moved by: T. Polifroni Seconded by: P. Wasylyk

THAT the Audit Committee meeting of June 16, 2021 reconvene into Open Session at 6:41 p.m. Carried.

Moved by: T. Polifroni Seconded by: P. Wasylyk

THAT the Audit Committee minutes of November 16, 2020 Closed session be approved as distributed 6a. Carried.

Moved by: T. Polifroni Seconded by: P. Wasylyk

THAT the Audit Committee receive as information a matter exempt from access under the 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, item 6b(i). Carried.

Moved by: M. DiMenna Seconded by: P. Wasylyk

THAT the Audit Committee receive as information a matter exempt from access under the 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, item 6b(ii). Carried.

Moved by: P. Wasylyk Seconded by: M. DiMenna

THAT the Audit Committee approve the report regarding a matter exempt from access under the 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, item 6c(i). Carried.

Moved by: T. Polifroni Seconded by: M. DiMenna

THAT the Audit Committee approve the recommendation to the Board of Trustees regarding a matter exempt from access under 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, item 6c(ii). Carried.

8. Open Session Items

a) Approval of Minutes - November 16, 2020 Public Session

Moved by: P. Wasylyk Seconded by: T. Polifroni

THAT the Minutes of the November 16, 2020 Audit Committee Public Session Meeting be approved as distributed. Carried.

b) Annual Evaluation of Internal Audit - Assign Process

P. Wasylyk agreed to coordinate the performance assessment process among the committee members and return a consolidated evaluation form to S. Swiatoschik. The annual evaluation of Internal Audit will be placed on the next agenda for the committee's final consideration and disposition.

c) 2021-22 Meeting Schedule and Work Plan - The 2021-22 Meeting Schedule and Work Plan was reviewed and approved by consensus.

9. Other Business / Questions - None.

10. Next Meeting Dates

- Wednesday, September 22, 2021 at 6:00 p.m.
- Monday, November 15, 2021 at 6:00 p.m.
- Wednesday, April 13, 2022 at 6:00 p.m. (*Tentative, only if required*)
- Wednesday, June 15, 2022 at 6:00 p.m.

11. Closing Prayer and Adjournment - The meeting adjourned at 6:48 p.m. at the call of the Chair.



Vanessa DaDalt
Audit Committee Chairperson