

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

## AUDIT COMMITTEE MINUTES - PUBLIC SESSION

Thursday, February 3, 2022 at 4:30 p.m. Google Meet Virtual Meeting

## PRESENT:

## **Audit Committee Members:**

Peter Wasylyk (Community member - Chair) Vanessa DaDalt (Community member) Mary DiMenna (Board member) Tony Polifroni (Board member) Fulvio Valentinis (Board member)

## **Administrative Resource Personnel:**

Penny King, Executive Superintendent of Business Susan Swiatoschik, Senior Manager of Finance Dave Lennie, Manager of Finance (A)

Recorder: E. Grubesic

- 1. Call to Order and Opening Prayer Chair Wasylyk called the meeting to order at 4:31 p.m. and opened the meeting with prayer.
- 2. Recording of Attendance All Committee members were present.
- 3. Approval of Agenda

Moved by: V. DaDalt Seconded by: T. Polifroni

THAT the February 3, 2022 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: V. DaDalt

Seconded by: M. DiMenna

THAT the Audit Committee meeting of February 3, 2022 resolve into Closed Session at 4:33 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

Moved by: T. Polifroni Seconded by: V. DaDalt

THAT the Audit Committee meeting of February 3, 2022 reconvene into Open Session at 4:42 p.m. *Carried*.

Moved by: F. Valentinis Seconded by: V. DaDalt

THAT the Minutes of the November 15, 2021 Audit Committee Closed Session Meeting be approved as distributed 6a. *Carried*.

Moved by: M. DiMenna Seconded by: F. Valentinis

THAT the Audit Committee approve the recommendation 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 6b(i). Carried.

- 8. Open Session Items
  - a) Approval of Minutes November 15, 2021 Public Session

Moved by: V. DaDalt Seconded by: M. DiMenna THAT the Minutes of the November 15, 2021 Audit Committee Public Session Meeting be approved as distributed. *Carried*.

- 9. Other Open Session Business / Questions None.
- 10. Next Meeting Dates
  - 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 4:44 p.m. at the call of the Chair.

Peter Wasylyk

Audit Committee Chairperson