



# MINUTES OF THE AUDIT COMMITTEE MEETING (PUBLIC SESSION)

## FRIDAY, NOVEMBER 27, 2020

Minutes of the Audit Committee Meeting (public session) of the Niagara Catholic District School Board, held on November 27, 2020 electronically via Zoom Meeting.

The meeting was called to order at 10:02 a.m. by Chair, Kathy Burtnik.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Chair, Kathy Burtnik.

2. Roll Call

Committee Member	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Dino Sicoli	✓			
Paul Turner	✓			
Mario Falvo	✓			
Louie Finelli	✓			

Resources to the Audit Committee were in attendance:

- Camillo Cipriano**, Director of Education, Secretary/Treasurer
- Giancarlo Vetrono**, Superintendent of Business and Financial Services
- Rosa Rocca**, Controller Business and Finance
- John Forte**, Regional Internal Audit Team
- Melanie Dugard**, Grant Thornton LLP
- Chris Guglielmi**, Grant Thornton LLP

Staff in attendance:

- Shari Bush**, Recording Secretary/Administrative Assistant, Business and Financial Services

3. Approval of the Public Agenda of November 27, 2020.

Moved by Dino Sicoli. \_\_\_\_\_

**THAT** the Niagara Catholic Audit Committee approve the Agenda of the Audit Committee Meeting (Public Session) of Friday, November 27, 2020.

**CARRIED**

**4. Declaration of Conflict of Interest**

No Declarations of Conflicts of Interest were declared with any items on the agenda.

**5. Approval of Minutes of the Audit Committee Meeting (Public Session)**

**5.1 September 25, 2020**

Moved by Paul Turner.

**THAT** the Niagara Catholic Audit Committee approve the Minutes of the Audit Committee Meeting (Public Session) of September 25, 2020.

**CARRIED**

**B. BUSINESS IN CAMERA**

The meeting was moved to the Business In-Camera Session at 10:06 a.m.

**C. OTHER BUSINESS**

Giancarlo Vetrone and Rosa Rocca presented the Draft Consolidated Financial Statements for approval to the committee

Moved by Mario Falvo. \_\_\_\_\_

**THAT** the Niagara Catholic Audit Committee approve the Draft Consolidated Financial Statements as presented.

**CARRIED**

**D. FUTURE MEETINGS**

Next Audit Committee Meeting is Friday, June 18, 2021 at 10:00 a.m.

**E. ADJOURNMENT**

Meeting was adjourned at 10:53 a.m.