

## York Catholic District School Board

### MINUTES AUDIT COMMITTEE (Regular Session)

A regular session of the Audit Committee was held in the Boardroom at 320 Bloomington Road West and virtually via Google Meets, on Tuesday, November 8, 2022, commencing at 5:30 p.m.

**PRESENT:**

Committee Members: R. Cantisano\*, C. Cotton\*, M. Iafrate  
Other Trustees: E. Crowe, J. Wigston  
External Committee Member: A. Rocha\*, M. Petrilli\*  
Administration: D. Scuglia, E. Pivato, C. McNeil, J. Tsai, K. Scanlon, T. Steenhoek,  
M. Gray  
RIAT Team: P. Hatt, Regional Internal Audit Senior Manager  
Absent with Notice:  
Recording: K. Errett  
Presiding: M. Iafrate, Committee Chair

*[\* denotes attendance via teleconference]*

**1. CALL TO ORDER, PRAYER AND LAND ACKNOWLEDGEMENT**

Trustee M. Iafrate, Committee Chair, called the meeting to order and led the opening prayer. C. McNeil, CFO and Treasurer of the Board read the York Catholic District School Board Land Acknowledgement and provided roll call.

**2. APPROVAL OF NEW MATERIAL: Nil**

**3. APPROVAL OF THE AGENDA**

**Motion: Cantisano/Rocha**

**4. REVIEW OF THE MINUTES:**

**Cantisano/Cotton**

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**THAT** the Minutes of the September 27, 2022 Audit Committee meeting be approved as presented.

**– MOTION CARRIED –**

**5. DECLARATION**

**REVIEW OF THE MINUTES OF THE PREVIOUS MEETING: Nil**

0, 2023

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