

**York Catholic District School Board**

**MINUTES  
AUDIT COMMITTEE  
(Regular Session)**

A Regular session of the Audit Committee was held at the Catholic Education Centre Boardroom and virtually via Google Meets, on Tuesday, September 26, 2023, commencing at 4:30 p.m.

**PRESENT:**

Committee Members:	C. Cotton, M. Iafrate
Other Trustees:	M. Barbieri, E. Crowe, A. Saggese, J. Wigston*
External Committee Members:	M. Petrilli*, D. Murack*
Administration:	D. Scuglia, C. McNeil, J. Tsai, K. Scanlon, T. Laliberte*
RIAT Team:	P. Hatt, Regional Internal Audit Senior Manager
Other Guest(s):	
Absent with Notice:	J. DiMeo
Recording:	K. Errett
Presiding:	C. Cotton, Committee Chair

*[\*denotes attendance via Google Meets]*

---

**6. BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING:** Nil

**7. NEXT MEETING DATE:** November 14, 2023

**8. ACTION ITEMS:**

**a) Regional Internal Audit Manager (RIAM) Update**

P. Hatt, Regional Internal Audit Senior Manager, provided the status of engagements for outstanding audits from previous years Regional Internal Audit