

Agenda Planning 2023-2024 Audit Committee Meetings

February 29, 2024

- Internal Funds
 - Needed for Auditor General who will arrive in February
- Property & Inventory
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- Discipline
 - Significant Audit to address strategy that Chief Auditor communicated to the School Board
- BTA
 - Significant Audit to address strategy that Chief Auditor communicated to the School Board
- Intercom
 - Audit with high Board interest because they requested the review
- PCG – FY 22-001 Follow Up / FY 23-256
 - Significant Audit to address strategy that Chief Auditor communicated to the School Board
- PCG – 58-132E
 - Significant Audit to address strategy that Chief Auditor communicated to the School Board

April 11, 2024

- Internal Funds
- RSM – Big 3
- Healthy Vending

May 16, 2024

- Internal Funds
- RSM - Quarterly

June 20, 2024

- Internal Funds
- RSM - Roofing

Deferred

- PWS – Policy 3202 – Disposal of Surplus and/or Obsolete Property Discussion

Pipeline

- Procurement & Warehousing Services – B Stock Warehouse

Note: For internal funds reports, 50% of the balance needs to be audited by March 31 and 90 percent of the balance by June 30.