

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

AUDIT COMMITTEE MEETING MINUTES

Held Monday, November 4, 2019 at 3:00 p.m.
Roy H. Wilfong Boardroom, 1994 Fisher Drive, Peterborough, Ontario

Present: Trustees Sarah Bobka (Committee Chairperson) and Terry Brown.

Also Present: C. Arnew, A. Foster, C. McKeen; C. Heffernan, V. Job, V. Mason,
R. Steinginga, and S. Foss.

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Committee Chairperson S. Bobka called the meeting to order (3:00 p.m.) and recognized and acknowledged that the committee is meeting on the traditional territory of the Mississauga First Nations.

Committee Chairperson S. Bobka noted that quorum had not been met for the meeting. After waiting thirty minutes, as prescribed by Board Policy B-2.1, Board and Committee Meetings, section 6.2.1, with no additional committee member arriving, it was decided that an Audit Committee meeting would be held on November 11, 2019 at 3:00 p.m., and the meeting was adjourned at 3:38 p.m.

Sarah Bobka
Committee Chairperson
November 4, 2019