



DATE: November 23, 2022

TO: Board of Trustees

FROM: Trish Murray-Elliott, Committee Chair

GOVERNANCE POLICY: [Policy 230 – Board Committees](#)

ADDITIONAL REFERENCE: [Policy 225 – Board Responsibility and Conduct](#)
[Policy 405 – Budget Development and Transparency](#)
Board Procedures Regulation 82/2019
Education Act: Section 34, 51, 52(1)(b)
Assurance Domain – [Governance](#)

SUBJECT: Audit, Finance, and Human Resources Committee

PURPOSE:

For information.

BACKGROUND:

The Audit, Finance, and Human Resources Committee makes recommendations to the Board regarding the budget priorities and strategies to be undertaken by the Board of Trustees, the Superintendent evaluation and compensation and the review of the annual financial statements. The Committee recommends and reviews policies related to financial and human resources matters.

REPORT SUMMARY:

The Audit, Finance, and Human Resources Committee held a meeting on November 18, 2022. The following is a summary of that meeting:

- The Draft 2021-2022 Audited Financial Statements and Audit results were presented by Liliana LeVesconte and Benji Waser (MNP).

The Committee Chair is prepared to respond to questions at the November 23, 2022, Public Board meeting.