UPPER GRAND DISTRICT SCHOOL BOARD

500 Victoria Road North
Guelph, Ontario

Audit Committee Meeting

Wednesday, November 18, 2026 • 4:00pm
Committee Room 7 and Microsoft Teams

AGENDA

1. **Call to Order**
2. **Land Acknowledgment**
3. **Approval of Agenda**
4. **Declarations of Conflict of Interest**
5. **Delegations**
6. **Minutes of September 22, 2026**
7. **Discussion Items**
   - 7.1 KPMG Audit Findings Report *(to be distributed)*
   - 7.2 Draft Financial Statements for Upper Grand District School Board *(to be distributed)*
   - 7.3 Draft Trust Financial Statements for Upper Grand District School Board *(to be distributed)*
   - 7.4 Regional Internal Audit Team Status Update
8. **Closed Session**

   Pursuant to Section 207(2) of the Education Act a meeting of a committee of a board, including a committee of the whole, may be closed to the public when the subject-matter under consideration involves matters set out in 207(2)(a)-(e) of the Education Act.
9. **Next Meeting Dates**
   - Tuesday, March 23, 2027
   - Tuesday, June 15, 2027
10. **Adjournment**