



## **Proposed Audit Committee Meeting Dates for Calendar 2021**

**To:** Audit Committee  
**Date:** 7 December, 2020  
**Report No.:** 11-20-3984

### **Strategic Directions**

- Allocate Human and Financial Resources Strategically to Support Student Needs

### **Recommendation**

It is recommended that the Proposed Audit Committee Meeting Dates for Calendar 2021 be received.

### **Context**

O.Reg 361/10 requires that Audit Committees meet a minimum of three times every school year. In the December meeting, Management proposes meeting dates for the following calendar year for Committee receipt and consideration. Once dates are agreed upon, the meetings are scheduled with TDSB Board Services.

The proposed meeting dates for calendar 2021 are:

- 2020-2021 School Year: Monday March 22 and Monday June 21, 2021.
- For the remainder of calendar 2021: Monday September 20 and Monday December 13, 2021.

### **Action Plan and Associated Timeline**

For reporting purposes only.

### **Resource Implications**

No internal resource implications.

## **Communications Considerations**

Included in public Audit Committee minutes.

## **Board Policy and Procedure Reference(s)**

O.Reg 361/10 is applicable.

## **From**

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