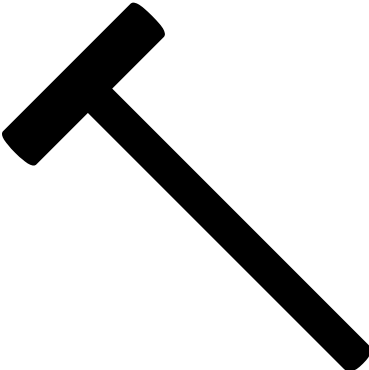


GREATER ESSEX COUNTY DISTRICT SCHOOL BOARD

Administrative Office: 451 Park Street West, P. O. Box 210, Windsor, Ontario N9A 6K1

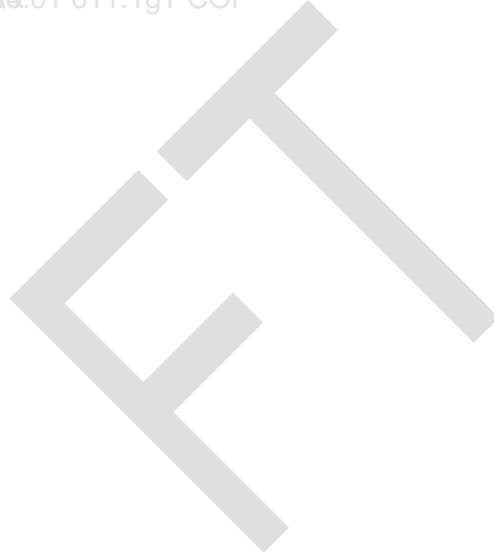


GREATER ESSEX COUNTY DISTRICT SCHOOL BOARD

Administrative Office: 451 Park Street West, Windsor, Ontario. N9A 6K1

MINUTES OF A PUBLIC SESSION MEETING OF THE AUDIT COMMITTEE OF THE GREATER ESSEX COUNTY DISTRICT SCHOOL BOARD HELD ON MONDAY, JUNE 10, 2024, VIRTUALLY MO S TJETQ 0 612

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TO MOVE INTO PRIVATE SESSION.

CARRIED

E. DECLARATION OF CONFLICT OF INTEREST
There were no declarations of conflict of interest.

F. ACTIONS OF AUDIT COMMITTEE MEETING PRIVATE SESSION

F.1 Actions of the Audit Committee meeting private session
Moved by S. Cipkar
Seconded by D. Reid

THAT ITEMS F.1, FROM THE PRIVATE SESSION OF THE JUNE 10, 2024, AUDIT COMMITTEE MEETING BE PUT ON THE AGENDA OF THE COMMITTEE OF THE WHOLE PRIVATE SESSION BOARD MEETING OF SEPTEMBER 17, 2024 AS NEW

DRAFT

H. BUSINESS ARISING FROM THE MINUTES
Nil

I. NEW BUSINESS

DRAFT
