



SCHOOL DISTRICT NO. 35 (LANGLEY) AUDIT COMMITTEEMEETING

AGENDA

Tuesday, December 5, 2023

3:30 p.m.

Langley School Board Office

1. CALL TO ORDER

2. CONSIDERATION OF AGENDA

Recommendation:

That the Agenda be approved as presented.

3. CONSIDERATION OF MINUTES

Recommendation:

That the Minutes of the Audit Committee meeting of September 12, 2023 be approved as presented.

4. ITEMS FOR CONSIDERATION

4.1 APPROVALS IN EXCESS OF \$1,000,000

Recommendation:

That the Audit Committee receives the report 'Approvals in Excess of \$1,000,000' for information.

4.2 SCHOOL AUDITS

Recommendation:

That the Audit Committee receives the "School Audits" report as presented, for information.

4.3 ENTERPRISE RISK MANAGEMENT

Recommendation:

That the Audit Committee receives the Enterprise Risk Management (ERM) Update for information, as presented.

5. ADJOURNMENT

Recommendation:

That the meeting be adjourned at 4:22 pm.