

# Minutes



## Audit Committee Meeting

**Date:** April 25, 2023  
**Time:** 3:30 pm  
**Location:** Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Korky Neufeld (Acting Chair)  
Stan Petersen  
Mike Rauch  
Jared White  
Shirley Wilson (Via Teams)

REGRETS: Rupi Kanda-Rajwan  
Preet Rai

STAFF IN ATTENDANCE: Dr. Kevin Godden, Superintendent  
Ray Velestuk, Secretary-Treasurer  
Carla Danielsson, Assistant Superintendent  
Monica Schulte, Assistant Secretary-Treasurer  
Tracy Orobko, Executive Assistant

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### 1.0 CALL TO ORDER

Acting Chair Neufeld called the meeting to order at 3:34 pm.

### 2.0 ACKNOWLEDGEMENT

#### 2.1 Acknowledgement of Local Indigenous Community

We acknowledge that the Abbotsford School District is located on the traditional and unceded territory of the Stó:lō people, the Semá:th First Nation and Mathxwí First Nation. With this, we respect the longstanding relationships that Indigenous Nations have to this land, as they are the original caretakers

### 3.0 ADOPTION OF AGENDA

The Committee adopted the agenda as presented.

### 4.0 MINUTES OF THE PREVIOUS MEETING

4.1 The Minutes of the Audit Committee Meeting held January 24, 2023, were approved to be presented for approval at the May 9, 2023, Public Board Meeting.

### 5.0 OLD BUSINESS

There was no old business.

**6.0 NEW BUSINESS**

**6.1 Fraud Risk and Financial Statements – BC Public Sector Part 1**

The Secretary-Treasurer referred to the Office of the Auditor General's March report and the committee discussed fraud risks, prevention and detection. The committee discussed standardization of district processes including banking and collection of money using the School Cash Online system.

**6.2 Internal (School) Audit Schedule**

The Assistant Secretary-Treasurer reported on the annual internal audit schedule provided emphasizing auditor general standards.

**7.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 3:51 pm.