

Chair / Acting Chair:	Ms. A. Atkinson
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

Voting Trustees: Ms. J. Armitage, Ms. A. Atkinson, Ms. B.L. Souter, Mr. B. Lawler, Ms. J. Friesen, Ms. S. Piluso, Mr. J. Rollo, Ms. M. Woodhead, Bishop G. Bergie, Mr. F. Bagatto, Mr. G. Leach

Non-Voting Trustees: Ms. L. Pay, Dr. J. Luce, Ms. J. Hansen, Dr. R. Harb

Also Present: Mr. D. Ceglie, Sister L. Dillon, Ms. N. Medulun-Burke

Regrets: Mr. P. Brown

Motion **Moved by:** **Ms. J. Armitage**
 Seconded by: **Ms. B.L. Souter**

“That the meeting move from in-camera to open session.”

CARRIED

STRATEGIC AGENDA

- **Audit Committee meeting minutes, June 15, 2020**
 - 2020/21 Funding Allocation
 - H-SAA Extension
 - Balanced Scorecard March & April 2020

The committee minutes and attachments were presented and reviewed.

Motion **Moved by:** **Mr. B. Lawler**
 Seconded by: **Ms. J. Friesen**

“That the Audit Committee minutes dated June 15, 2020, be approved as presented.”

CARRIED

Business Arising

There was no business arising.