

MINUTES OF A MEETING OF THE AUDIT COMMITTEE

Monday, September 8, 2025

Online via MS Teams – 8:30 am

Present: F. Zhu (in the Chair); S. Donahue, Vice Chair; C. Kennedy, Superintendent; J. Leiterman, Secretary Treasurer; L. Hill, Deputy Superintendent; K. Johnson, Director of Finance; S. Duffield, Manager of Finance; Carol Chiang, Lead Engagement Partner (KPMG); J. Biju, Engagement Manager (KPMG); D. Healey (KPMG); T. Buckley, Manager of Communications
C. Imrie, Guest

Stakeholder Representation:

S. Capier, (WVTA); C. Fota, P. Van Rhyn (WVMEA); T. Kolkea, (WVAA)

1. KPMG Review of 2024-2025 Audit

KPMG Audit Engagement Partner Carol Chiang led a review of the School District No. 45 (West Vancouver) Audit Findings Report for the fiscal year ending June 30, 2025.

The independent investigation was conducted in accordance with Canadian Generally Accepted Auditing Standards, and the District received a clean audit report. No misstatements nor internal control deficiencies were identified.

The audit process confirms that the District's financial statements are presented fairly in accordance with Public Sector Accounting Standards and reflect effective internal controls and accurate financial reporting.

2. Adjourn

9:01 am

Julia Leiterman, Secretary Treasurer