



SCHOOL DISTRICT NO. 35 (LANGLEY)
AUDIT COMMITTEEMEETING

AGENDA

Tuesday, February 11, 2025

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 December 3, 2024 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, as presented.

4.2 ENTERPRISE RISK MANAGEMENT

Recommendation:

That the Audit Committee receives updates on the Enterprise Risk Management process, where processes related to data analyst and cybersecurity have been evaluated.

5. ADJOURNMENT

Recommendation:

That the meeting be adjourned at _____ pm.