

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD**

Prepared by: Scott Keys, Superintendent of Business & Treasurer
Presented to: Board of Trustees
Submitted on: November 22, 2022
Submitted by: Michael McDonald, Director of Education & Secretary

APPOINTMENT OF AUDITORS

Public Session

The Board's By-Laws state that auditors are to be appointed at the Inaugural and Annual Meetings of the Board. Both predecessor boards used the services of Millard, Rouse & Rosebrugh LLP for many years. The Firm has also been the auditors for the amalgamated Board since its inception in 1998.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Millard, Rouse & Rosebrugh LLP as auditors for the year ending August 31, 2023.