

**AUDIT  
COMMITTEE**

**March 13, 2017**

**10:00 AM**

**SUB 6-06**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

**AGENDA (AC-2016-16)**

- 2016-16/1      INTRODUCTION**
- 2016-16/1a     Call to Order**
- 2016-16/1b     Approval of Agenda**
- 2016-16/1c     Approval of Minutes**
- 2016-16/1d     Chair's Business**
- 2016-16/2      QUESTION/DISCUSSION PERIOD**
- 2016-16/3      COMMITTEE BUSINESS**
- 2016-16/3a     BROPHY moves to approve the HCA audit.**
- 2016-16/3a     HOWIE moves to approve the PERCS audit.**
- 2016-16/4      INFORMATION ITEMS**
- 2016-16/5      ADJOURNMENT**
- 2016-16/5a     Next Meeting: March 27, 2017 @ 10AM in SUB 6-06.**