

# **AUDIT COMMITTEE**

**Thursday, May 23, 2017**

**5:30pm**

**SUB 0-55**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

## **AGENDA (AC-2017-03)**

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|-------------------|--|
| <b>2017-02/1</b>  | <b><u>INTRODUCTION</u></b>   |
| <b>2017-02/1a</b> | <b>Call to Order</b>   |
| <b>2017-02/1b</b> | <b>Approval of Agenda</b>  |
| <b>2017-02/1c</b> | <b>Approval of Minutes</b>   |
| <b>2017-02/1d</b> | <b>Chair's Business</b>  |
| <b>2017-02/2</b>  | <b><u>QUESTION/DISCUSSION PERIOD</u></b>   |
| <b>2017-02/3</b>  | <b><u>COMMITTEE BUSINESS</u></b>   |
| <b>2017-02/3a</b> | BROPHY MOVES to allow a presentation by the Vice President (Operations and Finance), PACHES, regarding how to perform an audit.<br><br>See AC 17-02.01 |
| <b>2017-02/4</b>  | <b><u>INFORMATION ITEMS</u></b>  |
| <b>2017-02/4a</b> | <i>"How to Perform an Audit"</i> Presentation by ROBYN PACHES  |
| <b>2017-02/5</b>  | <b><u>ADJOURNMENT</u></b>  |
| <b>2017-02/5a</b> | <b>Next Meeting:</b> Tuesday, June 20, 2017 in SUB 0-55 at 5:30PM.   |