



University of Alberta Students' Union

AUDIT COMMITTEE

Wednesday, May 1, 2019

5:45 PM

Discover Governance (SUB 6-24), Internal Meeting Room

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 2019-00)

- 2019-00/1 INTRODUCTION**
- 2019-00/1a Call to Order**
- 2019-00/1b Approval of Agenda**
- 2019-00/1c Approval of Minutes**
- 2019-00/1d Chair's Business**

2019-00/2 QUESTION/DISCUSSION PERIOD

2019-00/3 COMMITTEE BUSINESS

- 2019-00/3a Selection of a Chair**
- 2019-00/3b Adoption of Standing Orders**

Standing Order can be located on the Students' Union website, or by clicking [here](#).

- 2019-00/3c Confirmation of Spring/Summer Meeting Schedule**

2019-00/4 INFORMATION ITEMS

2019-00/5 ADJOURNMENT

- 2019-00/5a Next Meeting: TBD.**