



University of Alberta Students' Union

AUDIT COMMITTEE

Tuesday, December 10, 2019

6:00 PM

SUB 6-06

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 2019-14)

2019-14/1 INTRODUCTION

2019-14/1a Call to Order

2019-14/1b Approval of Agenda

2019-14/1c Approval of Minutes

2019-14/1d Chair's Business

2019-14/2 QUESTION/DISCUSSION PERIOD

2019-14/2a ASA 2018/19 Report Review

2019-14/2b Approve SRA's (if ready)

2019-14/2c Review General Manager VISA statements

2019-14/3 COMMITTEE BUSINESS

2019-14/4 INFORMATION ITEMS

2019-14/4a AC-2019-13-M [Minutes] - Friday, December 6, 2019.

Minutes are not currently available.

2019-14/5 ADJOURNMENT

2019-14/5a Next Meeting: Tuesday, January 7, 2019 @ 6:00PM in SUB 6-06.