



**AGENDA (AC-2023-14)**

**2023-14/1**                    **INTRODUCTION**

**2023-14/1a**                **Approval of Agenda**

**2023-14/1b**                **Chair's Business**

**THIESSEN:** KPMG has presented to the Audit Committee. Of note, there was one matter of concern regarding "Capital asset additions and disposals and amortization may not have been appropriately recorded in the financial statements." I was informed that, while of concern, it is not detrimental to the operation to the UASU and is corrected.

**2023-14/2**                    **COMMITTEE BUSINESS**

**2023-14/2a**                **THIESSEN** approves, with delegated authority, the KPMG Audit findings and to present to Students' Council

**2023-14/3**                    **ADJOURNMENT**