EDMONTON PUBLIC SCHOOLS

April 14, 2009

TO: Board of Trustees

FROM: Trustee S. Huff

SUBJECT: Motion re Audit Committee

RECOMMENDATION

That the Administration provide information for Board consideration on the pros and cons of having an external member with financial expertise sit on the Audit Committee.

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Notice of the above motion was served at the March 24, 2009 board meeting.

SH:mmf