

EDMONTON PUBLIC SCHOOLS

February 11, 2003

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Audit Committee

SUBJECT: Report #2 of the Audit Committee (From the Meeting February 4, 2003)

RECOMMENDATION

1. That report #2 of the Audit Committee from the meeting held February 4, 2003 be received and considered.
2. That the appointment of KPMG LLP, Chartered Accountants, as auditors of the Edmonton School District No. 7 for the fiscal year September 1, 2002 to August 31, 2003, be approved.

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AS:mmf