

EDMONTON PUBLIC SCHOOLS

February 12, 2008

TO: Board of Trustees

FROM: Trustee K. Gibson, Audit Committee Chair

SUBJECT: Report #2 of the Audit Committee (From the Meeting Held February 5, 2008)

RECOMMENDATION

1. That Report #2 of the Audit Committee from the meeting held February 5, 2008 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, 2007 to August 31, 2008 be approved.

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AS:mmf