

EDMONTON PUBLIC SCHOOLS

November 30, 2004

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Audit Committee

SUBJECT: Report #1 of the Audit Committee (From the Meeting Held November 24, 2004)

RECOMMENDATION

1. That report #1 of the Audit Committee from the meeting held November 24, 2004 be received and considered.
2. That submission of the attached audited financial statements for the year ended August 31, 2004 to the Minister of Learning be approved.

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AS:mmf

ATTACHMENT 1 - Audited Financial Statements as Required by Alberta Learning
ATTACHMENT 2 - Audited Financial Statements for the Year Ended August 31, 2004