

EDMONTON PUBLIC SCHOOLS

March 10, 2009

TO: Board of Trustees
FROM: Trustee G. Rice, Audit Committee Chair
SUBJECT: Report #2 of the Audit Committee (From the Meeting Held March 3, 2009)

RECOMMENDATION

1. That Report #2 of the Audit Committee from the meeting held March 3, 2009 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, 2008 to August 31, 2009 be approved.

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KPMG LLP was appointed to a new five-year term in 2008. Board Policy DIE.BP – Auditor requires the Board to appoint auditors on a yearly basis and to request proposals from qualified firms at intervals not exceeding five years.

AS:mmf