

EDMONTON PUBLIC SCHOOLS

November 25, 2003

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Audit Committee

SUBJECT: Report #1 of the Audit Committee (From the Meeting Held November 19, 2003)

RECOMMENDATION

1. That report #1 of the Audit Committee from the meeting held November 19, 2003 be received and considered.
2. That submission of the attached audited financial statements for the year ended August 31, 2003 to the Minister of Learning be approved.

\* \* \* \* \*

AS:mmf

ATTACHMENT 1 - Audited Financial Statements as Required by Alberta Learning  
ATTACHMENT 2 - Audited Financial Statements for the Year Ended August 31, 2003