

EDMONTON PUBLIC SCHOOLS

November 27, 2001

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Audit Committee

SUBJECT: Report #1 of the Audit Committee (From the Meeting Held November 21, 2001)

RECOMMENDATION

1. That report #1 of the Audit Committee from the meeting held November 21, 2001 be received and considered.
2. That submission of the attached audited financial statements for the year ended August 31, 2001 to the minister of learning, be approved.
3. That the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Edmonton School District No. 7 for the fiscal year September 1, 2001 to August 31, 2002, 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,  
2001