

EDMONTON PUBLIC SCHOOLS

November 28, 2000

TO: Board of Trustees

FROM: Trustee T. Sulyma, Chairman Audit Committee

SUBJECT: Report #1 of the Audit Committee (From the Meeting Held November 14, 2000)

RECOMMENDATION

1. That report #1 of the Audit Committee from the meeting held November 14, 2000 be received and considered.
2. That submission of the attached audited financial statements for the year ended August 31, 2000 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, 2000 to August 31, 2001, be approved.

* * * * *

AS:mmf

APPENDIX I - Audited Financial Statements as Required by Alberta Learning