

EDMONTON PUBLIC SCHOOLS

November 30, 1999

TO: Board of Trustees

FROM: Trustee T. Sulyma, Chairman Audit Committee

SUBJECT: Report #1 of the Audit Committee (From the Meeting Held November 16, 1999)

RECOMMENDATION

1. That report #1 of the Audit Committee from the meeting held November 16, 1999 be received and considered.
2. That submission of the attached audited financial statements for the year ended August 31, 1999 to the minister of learning, be approved.
3. That the appointment of PricewaterhouseCoopers, Chartered Accountants, as auditors of the Edmonton School District No. 7 for the fiscal year September 1, 1998 to August 31, 1999, be confirmed.
4. That the appointment of PricewaterhouseCoopers, Chartered Accountants, as auditors of the Edmonton School District No. 7 for the fiscal year September 1, 1999 to August 31, 2000, be approved.

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AS:mmf

APPENDIX I - Audited Financial Statements as Required by Alberta Learning