

CONFIDENTIAL INFORMATION

Monday, June 04, 2012  
3-15 University Hall  
11:00 a.m. – 12:00 noon

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**OPENING SESSION**

Presenter(s)

- |      |  |              |
|------|--|--------------|
| 1.   | <i>Chair's Session</i>   | Douglas Goss |
| 1.1. | Call to Order and Confirmation of Quorum                             |              |
| 1.2. | Approval of Closed Session Agenda                                    |              |
| 1.3. | Conflict of Interest – Opportunity for Declaration related to Agenda |              |
| 1.4. | Chair's Remarks  |              |

**ACTION ITEMS**

- |      |  |                                |
|------|--|--------------------------------|
| 2.   | <i>Report of the Audit Committee</i>   | Don Matthew                    |
| 2.1. | Management's Annual Financial Statements and Review and Draft Financial Analysis | Phyllis Clark<br>Martin Coutts |

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Juli Zinken, Assistant Board Secretary, 780-492-4715, juli.zinken@ualberta.ca  
Prepared by: Juli Zinken, Assistant Board Secretary  
Sent to members: May 28, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

**Presenter(s):**

Phyllis Clark	Vice-President (Finance and Administration)
Martin Coutts	Associate Vice-President (Finance and Supply Management Services)
Douglas Goss	Chair, Board of Governors
Don Matthew	Chair, Board Audit Committee

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