



Monday, May 30, 2016  
2-31 South Academic Building (SAB)  
11:00 AM - 12:00 PM

**OPENING SESSION**

- |    |  |               |
|----|--|---------------|
| 1. | Call to Order  | Michael Phair |
| 2. | Approval of the Agenda   | Michael Phair |
| 3. | Conflict of Interest - Opportunity for Declaration Related to the Agenda | Michael Phair |

**ACTION ITEMS**

- |     |   |                                |
|-----|---|--------------------------------|
| 4.  | <i>Report of the Audit Committee</i>  | Dick Wilson                    |
| 4a. | Management's Annual Audited Financial Statements (Draft) and review Financial Statement Discussion and Analysis (Draft) | Phyllis Clark<br>Martin Coutts |

**Presenter(s):**

Michael Phair	Chair, Board of Governors
Phyllis Clark	Vice-President (Finance and Administration)
Martin Coutts	Associate Vice-President (Finance and Supply Management Services)
Dick Wilson	Acting Chair, Board Audit Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca  
Prepared by: Juli Zinken, Board Secretary  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)