



Monday, May 29, 2017
 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) | Gitta Kulczycki
Martin Coutts |

Presenter(s):

Michael Phair	Chair, Board of Governors
Martin Coutts	Associate Vice-President (Finance and Supply Management Services)
Gitta Kulczycki	Vice-President (Finance and Administration)
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