OPENING SESSION
1. Call to Order
   Kate Chisholm
2. Approval of the Agenda
   Kate Chisholm
3. Conflict of Interest - Opportunity for Declaration Related to the Agenda
   Kate Chisholm

ACTION ITEMS
4. Report of the Audit and Risk Committee
   Charlene Butler
4a. Management’s Annual Audited Financial Statements (Draft) and review Financial Statement Discussion and Analysis (Draft)
   Gitta Kulczycki
   Martin Coutts

CLOSING SESSION
5. Adjournment
   Kate Chisholm

Presenter(s):
Kate Chisholm, QC   Chair, Board of Governors
Charlene Butler     Acting Chair, Board Audit and Risk Committee; Chair, Board Finance and Property Committee
Martin Coutts       Associate Vice-President (Finance and Supply Management Services)
Gitta Kulczycki     Vice-President (Finance and Administration)

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
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