



**Chinook's Edge School Division
Board of Education
AGENDA**

Wednesday, November 27, 2019
9:00 AM
Boardroom

1. Attendance
2. Call to Order Allan Tarnoczi
3. Land Acknowledgement • Treaty 7 - attachment Allan Tarnoczi
4. Agenda/Minutes Approval
 - 4.1 Agenda Approval Allan Tarnoczi
 - 4.2 Minutes Approval - attachment Allan Tarnoczi
5. New Business
 - 5.1 Presentation of the Audited Financial Statements for the year ending August 31, 2019 - attachment Susan Roy
Not yet finalized
 - 5.2 Presentation of the Auditor's Report and Management Letter - attachment
 - 5.3 Audit Committee Comments Allan Tarnoczi
 - 5.4 Discussion of Audited Financial Statements In Camera Allan Tarnoczi
 - 5.5 Approval of Audited Financial Statements - attachment Allan Tarnoczi
6. Adjournment