



AGENDA

AUDIT COMMITTEE MEETING

Monday, September 11, 2017

8:00– 10:00 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>KPMG review of audit and 2016/17 Financial Statements</u> | 8:00 | CC,AA |
| 2. | <u>Adjourn</u> | 10:00 | |

Julia Leiterman, Secretary Treasurer

Committee members: Pieter Dorsman, Sheelah Donahue