



**AGENDA (AC-2023-13)**

**2023-13/1**                    **INTRODUCTION**

**2023-13/1a**                    **Approval of Agenda**

**2023-13/1b**                    **Chair's Business**

**THIESSEN:** KPMG will present its findings on Thursday. I will fill in those who are not able to make it. The ISU audit is ready for approval, marking the end of the Winter 2023 audits.

**2023-13/2**                    **COMMITTEE BUSINESS**

**2023-13/2a**                    **THIESSEN/PICH** moves to approve the ISU 2022-2023 Fall & Winter Audit

The Indigenous Students' Union has provided financial information for the 2022-2023 Fall and winter audit period. Upon review, no fiscal irresponsibility was found, and the release of dedicated fee unit fees shall be communicated.

CARRIED 3/0/0

**2023-13/2b**                    **THIESSEN/PICH** moves to grant THIESSEN delegated authority to approve KPMG's findings on behalf of the committee to present to the Students' Council.

CARRIED 3/0/0

**2023-13/3**                    **ADJOURNMENT**