

Meeting: Audit Committee

Date: Thu, Oct 5, 2023

Time: 09:00 AM

Location: Virtual

Agenda

1 Call to Order/Record of Attendance

2 Land Acknowledgment - I/we would like to begin by acknowledging that we are on the traditional lands of the Acadia First Nation, part of Miâ€™kmaâ€™ki (meeg-ma-gee), the ancestral territory of the Miâ€™kmaq people.

3 Approval of Agenda

4 Approval of Minutes from July 5, 2023

5 New Business

5.1 Status of 2022-23 Consolidated Financial Statements

5.2 Draft 2022-23 Non-Consolidated Financial Statement

5.3 Transfers to reserves

6 Other Business

7 Adjournment