

## AUDIT & FINANCE COMMITTEE AGENDA March 1, 2023 7:00 PM

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

## **Call to Order**

- 1 Approval of Agenda March 1, 2023
- 2 Approval of Minutes July 21, 2022
- 3 Presentation of 2021-22 Audit Report (Derrick Dempster, Deloitte)

3.1 Management Letter & Audit Report

<u>4 Presentation of 2021-22 Audited Financial Statements</u> (Ashley Yeadon-Wentzell, Manager of Finance)

4.1 2021-22 Audited Financial Statements

**5 Quarterly Financial Reporting** 

5.1 Q3 2022-23 Statements

**Adjournment**