



MEDICINE HAT SCHOOL DISTRICT NO. 76
SPECIAL MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, NOVEMBER 29, 2016 - 5:00 P.M.

A G E N D A

I. APPROVAL OF AGENDA

II. ITEMS FOR ACTION

1. Audited Financial Statement

The School Act requires that an annual external audit is completed. The Board's appointed auditors, Avail, LLP (formerly Young Parkyn McNabb, LLP), have completed their audit of the financial results for the year ending August 31, 2016.

The enclosed Audited Financial Statements are hereby presented to the Board for their review and adoption as the official financial results for the year ending August 31, 2016.

It is recommended that the Board approve the enclosed Audited Financial Statements for the year ending August 31, 2016.

JL/LD

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2. Budget 2016-2017 – Fall Update

As required by Alberta Education, a fall update to the Budget is presented to the Board. This update is intended to reflect any changes from the Spring Budget including changes to student enrollments, grants and other pertinent information.

It should be noted that the Budget reflects a balanced budget for the 2016-2017 fiscal year.

It is recommended that the Board approve the enclosed Fall Update for Budget 2016-17.

JL

Separate Enclosure to be Provided

III. ADJOURNMENT