



CITY OF YELLOWKNIFE

AUDIT COMMITTEE

MEETING AGENDA

Thursday, June 19, 2025 at 4:30 p.m.

City Hall Main Boardroom

<u>Item</u>	<u>Description</u>
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| 1. | Call to Order |
| 2. | Opening Statement
The City of Yellowknife acknowledges that we are located in Chief Drygeese territory. From time immemorial, it has been the traditional land of the Yellowknives Dene First Nation. We respect the histories, languages, and cultures of all other Indigenous Peoples including the North Slave Métis, and all First Nations, Métis, and Inuit whose presence continues to enrich our vibrant community. |
| 3. | Approval of Agenda. |
| 4. | Disclosure of Conflict of Interest. |

ANNEX A

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| 5. | Approval of Minutes – May 7, 2025. |
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ANNEX B

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| 6. | Annual Assessment of External Auditor. |
| 7. | Acknowledgment of Contributions – Janet Toner. |
| 8. | Scheduling of the next Audit Committee Meeting. |
| 9. | Adjournment |