

South Red Deer Regional Wastewater Commission

AGENDA

Annual General Meeting

Thursday, April 27th, 2023 9:00 am

Red Deer County Office 38106 Range Road #275, Red Deer County Alberta T4S 2L9

- 1.0 <u>Call to Order</u> Chair
- 2.0 Agenda
 - Adoption of Agenda
- 3.0 Business
 - 3.1 Presentation of 2022 Audited Financial Statements
 - Jeff Alliston, Metrix LLP Partner to present
 - Review of audit findings report
 - SRD management representation letter
 - Approval of 2022 audited financial statements
- 4.0 Adjournment