1. Call to Order
2. Call for Quorum
3. Adoption of the Agenda
4. Adoption of AGM Minutes
5. Auditor’s Report
   5.1 Presentation of Audited Financial Statements by KPMG
   5.2 Financial Statement Resolution – Be it resolved that the audited financial statements of the University of Saskatchewan Students’ Union be accepted for the year ended April 30, 2022, as presented.
   5.3 Auditing Firm Resolution – Be it resolved that the auditing firm of KPMG Chartered Accountants be appointed for the 2022/2023 audit.
6. Proposed Amendments
   6.1 Proposed Amendment to Wording (by USSU Executive)
   6.2 Proposed Amendment to Section 29 (by USSU Executive)
   6.3 Proposed Amendment to Section 37 (by USSU Executive)
   6.4 Proposed Amendment to Section 55 (by USSU Executive)
7. President’s Report
8. Questions and Comments for Executive (30 minutes)
9. Any Other Business
10. Adjournment