



**BOARD OF GOVERNORS – OPEN SESSION**  
**Approved Minutes**

**Tuesday, June 2, 2015**  
**Email Vote to Board of Governors**

**Present:** G. Jong (Chair), G. Adamson, A. Amelinckx, J. Berezan, R. Corbiere, P. Forrest, M. Gray, B. Kunz, M. Mahon, J. Nugent, R. Masson, M. Persinger, R. Scrimshaw, M. Smith, J. Varzari, T. Waters

**Other:** J. Gallais

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**1. 2014-2015 Financial Statements**

MOTION: opn.email.2015.06.01

Berezan/Gray

*That the Board of Governors approve the 2014-15 Financial Statements, for the year ended March 31, 2015.*

Motion: Carried

The Audit Committee and Finance Committee met on June 2 and recommended to the Board of Governors for approval the 2014-2015 Financial Statements. No questions or concerns arose. The Financial Statements were provided to the Board of Governors on May 28<sup>th</sup>, 2015 to allow additional time for review.