



BOARD OF GOVERNORS – OPEN SESSION

Approved Minutes

Monday, May 28, 2018

Email Vote to Board of Governors

Present: K. Schlachter (Chair), J. Forrest, M. Gabriel, M. Gray, K. Gunn, G. Knitel, H. Labuhn, M. Mahon, R. Masson, J. Nugent, T. Pace-Crosschild, R. Scrimshaw, S. Stocker, B. Tait, J. Varzari, T. Whitehead
Regrets: H. MacDonald, J. Merkl
Other: J. Gallais

1. 2017-2018 Financial Statements

MOTION: opn.email.2018.05.01

Gray/Labuhn

That the Board of Governors approve the 2017-18 Financial Statements for the year ended March 31, 2018.

Motion: Carried

The Audit Committee and Finance Committee met on May 24 and recommended to the Board of Governors for approval the 2017-2018 Financial Statements. No questions or concerns arose. The Financial Statements were provided to the Board of Governors on May 18, 2018 to allow additional time for review.