



BOARD OF GOVERNORS – OPEN SESSION
Approved Minutes

Monday, May 28, 2019
Email Vote to Board of Governors

Present: K. Schlachter (Chair), J. Forrest, A. Gammack, K. Gunn, A. Hlady, G. Knitel,
H. Labuhn, M. Mahon, R. Masson, J. Merkl, J. Miles, T. Pace-Crosschild,
K. Philipp, K. Reid, J. Sheriff, S. Stocker, C. Weaselhead, T. Whitehead
Regrets: Y. Belanger, M. Gabriel
Other: J. Gallais, S. Olson

1. 2018-2019 Financial Statements

MOTION: opn.email.2019.05.01

Masson/Labuhn

That the Board of Governors approve the 2018-19 Financial Statements for the year ended March 31, 2019.

Motion: Carried

The Audit Committee and Finance Committee met on May 23 and recommended to the Board of Governors for approval the 2018-2019 Financial Statements. No questions or concerns arose. The Financial Statements were provided to the Board of Governors on May 17, 2019 to allow additional time for review.