

Board of Directors Meeting
June 2, 2021, 2:30 pm
AGENDA

Call to Order

1. Approval of Agenda
2. Approval of Minutes- May 19, 2021
3. Self-Monitoring Governance Process: Draft Audited 2020-21 Audited Financial Statements- Presentation by the Auditors.
4. Accreditation Canada
5. Signing Authority for Corporate Cheques
6. Agreement with the Auditors
7. Next meeting: June 16, 2021
8. Adjournment