

**Board of Directors Meeting**

**June 8, 2022, 4:00 – 5:00 pm**

**AGENDA**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes – April 20, 2022; May 18, 2022 (Attachment)

4. Business Arising

4.1 Agreement Update

4.2 Draft Q&A (Attachment)

4.3 Board Planning Cycle (Attachment)

4.4 Auditor Contract

5. Audit Presentation (Baker Tilly will virtually join the meeting at 4:30 pm)

6. Draft AGM Agenda

7. AGM Invitations

8. Meeting Evaluation

9. Next Meeting:

- June 15, 2022, 4:00 AGM

- June 15, 2022, 5:00 Regular meeting

10. In Camera

11. Adjournment