AGENDA
OPEN SESSION

1. Prayer oral

2. Chair’s Remarks Information oral

3. President’s Remarks Information oral

4. Agenda Review, Declare Conflicts, Additions, Changes Decision
   Motion: To approve the Agenda as presented.

Consent Agenda Decision

5. Minutes of the December 6, 2018 Board of Governors Meeting Pg. 2-5

6. Annual Appointment of 2019 Auditor* Decision Pg. 6
   [Finance and Audit Committees]

7. Insurance Renewal Summary* Information Pg. 7
   [Finance and Audit Committees]

Motion: To approve and receive for information by consent items 5 to 7 above.

Regular Agenda Decision

8. Board Fundraising Ad Hoc Committee Update * Pg. 8
   [Finance and Audit Committees]

9. Financial Update and Forecast * Information Pg. 9 - 10
   [Finance and Audit Committees]

10. 2019 – 2020 Operating Budget and Capital Budget * Decision Pg. 11 - 29
    [Finance and Audit Committees]

11. New Business

Motion: To adjourn Open Session and move into Confidential Session.

We respectfully acknowledge that we are on the traditional lands of the Attawondaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

April 4, 2019 Mary Ellen Cullen Board Chair
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