Board of Governors
Open Session Meeting Agenda

Tuesday, May 26, 2020
10:00a.m. – 10:05 a.m. Open Meeting (Oath of Office only)
11:00 a.m. – 11:50 p.m. Open Session

Meeting to be held via the Zoom Conference System (www.zoom.us)
To join online use meeting ID: 665 9892 6830 (Password: 309221)
To join by phone dial: 1 647 375 2970 and use meeting ID: : 665 9892 6830

1.	**APPROVAL OF AGENDA** Recommended Motion: *“. 9 ⌊¢ w9{h[±95 ¢I !¢ űKŝ aI·è нсΣ нлнлΣ h]I·yl·∃I·y´/2ffŝ∃Ŝ . 2I·ℕŘ 2ŦD2ØŜℕy2ℕă hLJŜy´{Ŝăăl2y´YŜŜűlyЭ I·∃ŜyŘI· lă I·LJLJℕ2ØŜŘɛɸ*		10:00 a.m.
2.	**OATH OF OFFICE –** Marcel Beerkens		10:03 a.m.
			10:05 a.m.
3.	**DECLARATION OF CONFLICT**		11:00 a.m.
4.	**CONSENT AGENDA** Recommended Motion: *á. 9 ⌊¢ w9{h[±95 ¢I !¢ űKŝ /2yâŝyű !∃ŜyŘI· ōŝ I·LJLJℕ2ØŜŘ I·ă LJℕŜăŝyűŜŘɛɸ*		11:05 a.m.
4.1	**Minutes** – March 31, 2020	4-10	
4.2	**Written Reports**		
4.2.1	President’s Report – Jim Hamilton	11-12	
5.	**BUSINESS ARISING FROM THE MINUTES**		11:07 a.m.
6.	**NEW BUSINESS/RESOLUTIONS**		
6.1	**Finance, Audit & Risk Review Committee**		
6.1.1	**Chair Report** – Bob McGowan		
6.1.2	**Audited Financial Statements – Report from In Camera** – Curtis Morcom		
	Credit Recommended Motion: *á. 9 ⌊¢ w9{h[±95 ¢I !¢ űKŝ h]I·yl·∃I·y´/2ffŝ∃Ŝ . 2I·ℕŘ 2ŦD2ØŜℕy2ℕă I·LJLJℕ2ØŜ űKŝ ăK2ℕű űŜℕY´flyŝ 2Ŧ ŎℕŜŘλű ø l*		