

**Board of Directors Meeting  
MINUTES**

HELD: Wednesday, May 23, 2018

LOCATION: Conference Call

PRESENT: Carey Dillen, Chair                      Heather Holden, Vice-Chair  
                  Greg White                                 Lisa Kwiatkowski  
                  Michael Berkeley                             Blair Lowther

ALSO PRESENT: Rob Newman, President & CEO  
                          Christine Wong (Minutes)  
                          Cindy Siesling-Webb

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**Call to Order**

*Chair called the meeting to order at 8:01 am*

**Adoption of Agenda of May 23, 2018 meeting**

*It was moved by White, seconded by Berkeley* *Carried*

**Approval of minutes of April 2, 2018 board meeting**

*It was moved by White, seconded by Holden* *Carried*

1. Audit findings presentation

Chair of the Finance & Audit Committee, Michael Berkeley gave an overview of the audited financial statements provided by KPMG.

**Motion:** The Board of Directors approves of the audited consolidated financial statements for the year ending March 31, 2018.

*It was moved by Berkeley, seconded by Holden* *Carried*

2. **Adjournment**

**Motion:** The Board of Directors approves the adjournment of the May 23, 2018 Board meeting at 8:40 am.

*It was moved by White, seconded by Berkeley* *Carried*