

**AGENDA
(PRELIMINARY)
REGULAR
MEETING
JUNE 23, 2016
HOLDEN CHAMBERS, HOLDEN**

REGULAR MEETING

- 1. Commencement:**
- 2. Additions/ Deletions to the Agenda:**
- 3. Approval of Minutes:**
 - 3.1 The Minutes of the Regular Meeting of May 19, 2016
 - 3.2 The Minutes of the Special Meeting of June 16, 2016
- 4. Regular Reports (Consensus Agenda):**
 - 4.1 FUAL
 - 4.2 Financial Report
 - 4.3 Operations Report
 - 4.4 Communications Report – N/A – See 6.2
- 5. Conferences/Training/Correspondence:**
 - 5.1 Events Calendar
- 6. Quarterly/Annual Reports**
 - 6.1 Annual Environmental Compliance Report – Operations
 - 6.2 Annual Quarterly Report I & II – Communications
 - 6.3 Annual Community Support Grants Report - TBD
- 7. Board Matters**
 - 7.1 RFD – Appointment of Financial Auditors Yaremchuk & Annicchiarico
 - 7.2 RFD – Capital Projects Stage 8-B Proposal - TBD
 - 7.3 RFD – Course Funding to PAC Members - TBD
 - 7.4 RFD – Annual Commission Report
 - 7.5 RFD – Adoption of New and Revised Board Policies
- 8. In-Camera Session:**
 - 8.1 – FOIP – Division 2 - Section 19 (Confidential Evaluations)



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- 9. Motions Arising From In-Camera Session:**
- 10. Meeting Evaluation:**
- 11. Adjournment:**

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