

TIME	T O P I C	PRESENTER	PURPOSE
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5:00	<b>1. CALL TO ORDER, OPENING REMARKS</b>		
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**Traditional Territorial Acknowledgement**

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x m k y

	<b>4. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
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5:15	<b>4.1 Board Executive and Governance Committee (BEGC)</b>		
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T I M E	T O P I C	PRESENTER	PURPOSE
5:20	4.2 Audit, Finance and Investment Committee (AFIC) 0.5 56( ) 79.065887mE		

T I M E	T O P I C	P R E S E N T E R	P U R P O S E
6:00	<b>5. NEXT MEETING AND ADJOURNMENT</b>		
	<b>5.1 Upcoming Board Meeting</b>		
	<b>5.2 Adjournment</b>		