

**Board of Directors Meeting**

**June 5, 2024, 4:00 pm**

**MS Teams**

**AGENDA**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes – May 15, 2024

4. Business Arising

4.3 Provincial Board Governance Training follow up - Draft Whistle Blower Policy (attachment)

5. Chairs Report

6. Financial Monitoring

6.1 Budget review/approval (attachment)

6.2 Audited Financial Statements to March 31, 2024 (attachment)

7. Next Meeting:

7.2 AGM, June 19, 2024- 4 pm

7.3 Board meeting- 5PM

8. In Camera Session with Auditors

9. Adjournment