



FINANCE COMMITTEE MINUTES

1.0 Call to Order 5:00 pm

Present:

Trustee Nichol, Finance Committee Chair
Trustee Dent
Trustee Roeland
Trustee Boitson
Trustee Magnan, Board Chair
Trustee Harris, Vice Chair
Trustee Smith
Trustee Wilson
Trustee Rowan

Trevor Reid, Superintendent
Jody Thiessen, Secretary-Treasurer
Lars Feilberg, Assistant Superintendent
Sara Scott, Executive Assistant
Wayne Lusk, MNP

2.0 Adoption of the Agenda 2.1 Adoption of Agenda

3.0 Audit Results 3.1 Auditor Presentation, Wayne Lusk, MNP

Auditor presents findings to the board

At 6:00 pm the Superintendent, Secretary-Treasurer, Assistant Superintendent and Executive Assistant leave the room so Trustees can confer with auditor privately.

Chair, Trustee Nichol, suggests starting next year's Finance meeting with the Auditor at 4:30 pm instead of 5 pm or holding the meeting on a different day due to length of meeting.

7.0 Adjournment 6:25 pm