



Monday, May 27, 2024
Zoom virtual meeting
11:00 AM - 12:00 PM

Time	Item #	Title	Presenter (s)	Decision?
<u><i>In Camera Session</i></u>			Governors, including the President	
11:20	1.	<u><i>Welcome</i></u>	Kate Chisholm	
	1a.	Opening Remarks		
	1b.	Approval of Open Session Agenda		x
	1c.	Conflict of Interest - Opportunity for Declaration		
11:25	2.	Comments from the President (<i>no documents</i>)	Bill Flanagan	
<u>DECISION ITEMS</u>				
11:35	3.	<u><i>Report of the Audit and Risk Committee</i></u> Management's Annual Audited Financial Statements and Financial Statement Discussion and Analysis	Lillian Zenari Todd Gilchrist Darrell Dancause, Associate Vice- President (Finance, Procurement and Planning)	x
<u>CONSENT AGENDA</u>				
11:55	4.	<u><i>Approval of Consent Items</i></u>	Kate Chisholm	x
	4a.	Bill S-211 Report on Prevention and Reduction of the Risk of Forced Labour and Child Labour in Supply Chains		x
11:57	5.	Other Business	Kate Chisholm	
11:57	6.	Adjournment of Open Session	Kate Chisholm	
11:57	<u><i>In Camera Session</i></u>		Governors (excluding President)	

Next meeting: Friday, June 14, 2024