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## AGENDA - Explorers' Edge Board Meeting

Date: Monday May 28, 2018

**Time:** 9.30am – 4.00pm (working lunch provided)

Place: Rousseau Community Hall, 2 Victoria Street W, Rosseau

## **Board Meeting Call to Order**

- 1. Call to order & Chair Remarks Chair Suddaby (5 minutes)
- 2. Conflict of Interest (1 minute)
- 3. Approval of Agenda (1 minute)
- 4. Approval of Minutes April 28, 2018 (1 minute)
- 5. Financial Presentation
  - May 25, 2018 Income Statement & Balance Sheet (5 minutes)
- 6. ED Update Murphy (10 minutes)
- 7. Governance Presentation / Workshop (2 hours)

Lunch

8. Governance & Policy Discussion (2 hours)

**Break** 

- 9. Governance & Policy Discussion (2 hours)
- 10. Adjourn