

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