

AGENDA

1.	CALL TO ORDER								
2.	APPROVAL OF AGENDA								
3.	MINUTES OF PREVIOUS MEETING – November 27, 2018 Organizational Meeting & Regular Meeting								
4.	CORRESPONDENCE								
	<table border="1"> <tr> <td>a.</td> <td> ASCHA <ul style="list-style-type: none"> ▪ Infographic ▪ AGM 30 Day Prior Package ▪ Voting Delegate Authorization </td> </tr> </table>	a.	ASCHA <ul style="list-style-type: none"> ▪ Infographic ▪ AGM 30 Day Prior Package ▪ Voting Delegate Authorization 						
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5.	FINANCIAL STATEMENTS – Unaudited for the 2 months ended February 28, 2019								
6.	PRESENTATION OF 2018 AUDITED FINANCIAL STATEMENTS								
7.	OPERATIONAL REPORT & ACTIVITIES								
8.	NEW BUSINESS								
	<table border="1"> <tr> <td>a.</td> <td>Signing Authority</td> </tr> <tr> <td>b.</td> <td>Amortization Recommendation</td> </tr> <tr> <td>c.</td> <td>Board Member Survey Results</td> </tr> <tr> <td>d.</td> <td> Policy Review: <ul style="list-style-type: none"> – Delegation of Authority & Expenditure Limits – Contracting & Procurement </td> </tr> </table>	a.	Signing Authority	b.	Amortization Recommendation	c.	Board Member Survey Results	d.	Policy Review: <ul style="list-style-type: none"> – Delegation of Authority & Expenditure Limits – Contracting & Procurement
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10.	NEXT MEETING								
11.	ADJOURNMENT								