

Chair / Acting Chair:	N/A
Minutes taken by:	C. Wignall
Appointed record custodian:	C. Wignall

Voting Attendees: Dr. R. McTavish, Ms. A. Atkinson, Mr. D. Goulbourne , Ms. J. Phelan, Mr. J. Pennachetti, Ms. J. Armitage, Mr. F. Bagatto, Bishop G. Bergie, Mr. G. Dart, Mr. L. Anderson, Mr. P. Brown, Mr. G. Leach

Email sent to Members on March 20, 2017:

Trustees, at the March 20th Audit Committee meeting, the Committee reviewed and recommended approval of the 2017/18 H-SAA with a deficit of \$(1,876,742).

Motion: That the Board of Trustees endorses and recommends approval of the 2017/18 H-SAA Agreement as presented.

Affirmative Responses:

Dr. R. McTavish
G. Leach
A. Atkinson
J. Armitage
P. Brown
F. Bagatto
J. Pennachetti

Result:

The motion was CARRIED.