OPENING SESSION

1. Call to Order
   Douglas O. Goss

2. Approval of the Agenda
   Douglas O. Goss

3. Conflict of Interest - Opportunity for Declaration Related to the Agenda
   Douglas O. Goss

ACTION ITEMS

4. Report of the Audit Committee
   Michael H. Ross

4a. Management’s Annual Consolidated Financial Statements (draft)
    Martin Coutts
    Phyllis Clark

Presenter(s):
Douglas O. Goss   Chair, Board of Governors
Phyllis Clark     Vice-President (Finance and Administration)
Martin Coutts     Associate Vice-President (Finance and Supply Management Services)
Michael H. Ross   Chair, Board Audit Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
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