

TIME	TOPIC	PRESENTER	PURPOSE
------	-------	-----------	---------

5:00 1. CALL TO ORDER, OPENING REMARKS

Traditional Territorial Acknowledgement

x m k y q c y q a:n n (Kwantlen), k ik

T I M E	T O P I C	PRESENTER	PURPOSE
5:20	4.2 Audit, Finance and Investment Committee (AFIC) 0.5 56() 79.065887mE		

T I M E	T O P I C	P R E S E N T E R	P U R P O S E
6:00	5. NEXT MEETING AND ADJOURNMENT		
	5.1 Upcoming Board Meeting		
	5.2 Adjournment		