

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

## **Board of Directors**

## Supplemental Agenda

Date: May 16th, 2019

**Time:** 9:00 am

Location: Watershed Room, SNC

Address: 38 Victoria Street, Finch, ON K0C 1K0



## **Board of Directors**

## Supplemental Agenda

May 16<sup>th</sup>, 2019 at 9:00 am

1.	New Business		
	a.	Request for Approval: Audio-Visual Equipment Purchase	
		Update: Carl	3-4
2.	Financial Reports		
	a.	Request for Approval: Estimated Statement of Operations for	
		April 30 <sup>th</sup> , 2019: Linda	5-6
3.	Closed Session:		
	a.	Update and Request for Approval: Land Acquisition: Pat	7-8

Angela Coleman, General Manager/Secretary-Treasurer.

/dm