

AGENDA – CLOSED SESSION

Online Virtual Link:
[Join the meeting now](#)
 Meeting ID: 265 179 237 460 25 Password: aT2Zc3mm

Item	Presenter	Action
1. Call to Order	Rob D.	-
2. Adoption of Agenda*	Rob D.	-
3. Approval of Minutes – March 19 th , 2026 *	Rob D.	-
4. Declaration of Conflict of Interest	Rob D.	Information
5. New Business/Business Arising a) Cash Advance approved b) Audit Discussion (without Management)	Erin F. KPMG	Information Discussion
6. Standing Items a) Financial Impacts & Risks b) Human Resource Matters c) Legal Matters	Erin F./Michael C. Brian S. Michael C.	Information Information Information
7. Adjournment	Rob D.	Resolution

Date of Next Meeting – Thursday, June 18th, 2026 @ 7:30 a.m.

**information attached.*

***information to follow.*