

Special Meeting

May 30, 2014

Teleconference

Board Member Attendance:	R. Witherly, Chair N. Collison H. Pond R. Wheadon	R. Berthiaume C. Fielding G. Randhawa	A. Carlick C. Morgan D. van Dyk
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Regrets:	T. Euverman L. Wilson	P. Michell	R. Riesen
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Staff members attendance:	D. Caron, President & CEO (interim) R. Hidber, Financial Controller S. Johnson, Executive Assistant to the Board of Governors/President's Office C. Sousa, Vice President Finance & Administration
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Guests:	J. Pierce CPA, CA – Vohora & Company Chartered Accountants LLP K. Vohora CPA, CA - Vohora & Company Chartered Accountants LLP
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1.0 Call to order & Acknowledgement: 8:33 AM

Northwest Community College's Board of Governors acknowledges the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory this meeting will take place.

Time: 8:35 A. Carlick joined the meeting

2.0 2013-2014 Financial Report Presented by Vohora & Company Chartered Accountants LLP

D. van Dyk introduced Vohora to make report, advised Finance and Audit committee met May 26, 2014 and approved the 2013-2014 Financial Audit Statements to be forwarded to Board of Governors as a whole. Overview of report made to the board.

Questions were asked and answered regarding the audited statements.

On a motion made by D. van Dyk and seconded by C. Fielding:
"The 2013-2014 Financial Statements were adopted as presented. "

MOTION CARRIED

3.0 Adjournment

The meeting ended at 8:46 AM

Recording Secretary

Sophia Johnson
Date:

Board Chair Approval (Chair)

R. Witherly
Date