



Enriching lives, communities and industry in Northern BC and the world through accessible, applied, and academic learning.

Email Sent to:

A. Ackerman, L. Archibald, D. Fajemisin, J. Fox-McGuire, M. Gilbert, T. Holte, B. Kulmatycki, K. MacDonald, K. Mason-Bennett, S. McLeod, B. Powell, and F. Rashid

-
1. **Special Email Vote:** A request to vote by email sent September 27, 2018 at 9:53 am by H. Larden on behalf of Board Chair, T. Holte.
 2. **Acceptance of the Statement of Financial Information (SOFI) Report:** A request to vote was sent by email on September 27, 2018, to approve (accept) the Statement of Financial Information report that will be signed by the Chair and submitted to the Ministry of Advanced Education, Skills and Training. A copy of the report and briefing note were distributed via email.

“I Accept” votes were received from:

- A. Ackerman
- M. Gilbert
- J. Fox-McGuire
- F. Rashid
- S. McLeod
- L. Archibald
- D. Fajemisin
- K. Mason-Bennett

The motion was passed (carried).

2018/052 Ackerman/Gilbert

THAT the NLC Board accepts the Statement of Financial Information report as presented to be signed by the Board Chair for submission to the Ministry. CARRIED
