



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

Email Sent to:

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

1. **Special Email Vote:** A request to vote by email sent June 24, 2019, at 8:56 am by H. Larden on behalf of Board Chair, T. Holte. Copies of the Q1 Financial Forecast as well as the Forecast Confirmation document were attached to the email. These documents were also uploaded to D2L in order to be available for review by the Board.
2. **Q1 Financial Forecast (April 1, 2019 – June 30, 2019):**
A request to vote and supporting documentation were sent by email on June 24, 2019, to approve the Q1 Financial Forecast and for the Board Chair to sign the Forecast Confirmation document. Once approved, the forecast and confirmation will be sent to the Ministry of Advanced Education, Skills, and Training.
3. **Voting:**
“I Accept” votes were received from:
 - A. Ackerman (mover)
 - L. Archibald (seconder)
 - F. Rashid
 - K. Mason-Bennett
 - D. Fajemisin
 - M. Gilbert
 - B. Powell
 - J. Fox-McGuire
 - S. McLeod
 - K. MacDonald
 - D. Singh
 - B. Dhillon

The motion was passed (carried).

2019/041 Ackerman/Archibald

THAT the NLC Board of Governors accepts the Q1 Financial Forecast as presented, and that the NLC Board Chair signs the Forecast Confirmation document to the Ministry of Advanced Education, Skills and Training. CARRIED