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Email Sent to:

L. Archibald, T. Bondaroff, R. Douglas, D. Fajemisin, J. Fox-McGuire, M. Gilbert, S. Goudie, T. Holte, B. Mackinnon, S. McLeod, and K. Rabel.

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1. **Special Email Vote:** A request to vote by email sent September 22, 2022, at 4:25 pm by H. Larden on behalf of Board Chair, T. Holte.
 2. **Acceptance of Q2 Financial Forecast:** A request to vote was sent by email on September 22, 2022, to approve the 2022-2023 Quarter 2 Financial Forecast and to have the Board Chair sign the forecast confirmation, which will be sent to the Ministry of Advanced Education and Skills and Training. A copy of the report and confirmation were distributed via email and were also posted on D2L. The deadline for voting was September 29, 2022, at 2 pm.

The email advised that there hadn't been any significant changes from Quarter, and that the assumptions used during the forecast (which have not changed from the prior quarter) were outlined on page 9.

"I Accept" votes were received from:

- M. Gilbert
- L. Archibald
- S. Goudie
- J. Fox-McGuire
- S. McLeod
- D. Fajemisin
- K Rabel
- B. Mackinnon

The motion was passed (carried).

2022/050 Gilbert/Archibald

THAT the NLC Board of Governors accepts the Q2 Financial Forecast as presented, and that the NLC Board Chair signs the Forecast Confirmation document to the Ministry of Advanced Education and Skills Training. CARRIED
