

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, F. Rashid, B. Dhillon, D. Singh

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1. **Special Email Vote:** A request to vote by email sent December 12, 2018 at 10:37 am by C. Thompson on behalf of Board Chair, T. Holte.
2. **Northern Lights College Q3 Financial Forecast:** A request to vote was sent by email on December 12, 2018, to approve the Q3 Financial Forecast and directing the Board Chair to sign the forecast confirmation document to be submitted to the Ministry of Advanced Education, Skills and Training. A copy of the forecast was distributed via email and was also available on D2L for review. Board Members were provided with the opportunity to pose any questions they may have to Anndra Graff, Vice President of Finance and Corporate Services. Anndra was copied on the email sent to the Board.

“I Accept” votes were received from:

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

No response was received from:

- K. MacDonald
- M. Gilbert

The motion was passed (carried).

**2018/063 Ackerman/Fajemisin**

***THAT the NLC Board of Governors accept the Q3 Financial Forecast as presented, and that the NLC Board Chair sign the Forecast Confirmation document to the Ministry of Advanced Education, Skills and Training. CARRIED***

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