



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

Email Sent to:

A. Ackerman, D. Fajemisin, T. Holte, J. Kurjata, B. Kulmatycki, K. MacDonald, S. Mankad, S. McLeod, S. Miller, B. Powell, F. Rashid, and H. Singh

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1. **Special Email Vote:** A request to vote by email sent June 20, 2018 at 9:42 am by H. Larden on behalf of Board Chair, J. Kurjata.
 2. **2018-2019, Q1 Financial Forecast:** A request to vote was sent by email on June 20, 2018, to approve the 2018-2019, Quarter 1 Financial Forecast as presented. The 2018-2019, Quarter 1 Financial Forecast was distributed via email and was also available on D2L for review.

"I Accept" votes were received from:

- A. Ackerman
- F. Rashid
- D. Fajemisin
- T. Holte
- K. MacDonald
- S. McLeod
- S. Miller
- S. Mankad
- H. Singh
- B. Powell

The motion was passed (carried).

2018/041 Ackerman/Rashid

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. CARRIED
