

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

1. **Special Email Vote:** A request to vote by email sent May 13, 2019 at 9:09 am by H. Larden on behalf of Board Vice Chair, A. Ackerman.
2. **Amended 2018-2019 Northern Lights College prepared Draft Financial Statements:** A request to vote was sent by email on May 13, 2019. Northern Lights College is required to submit the Audited Unsigned Financial Statements to the Ministry of Advanced Education, Skills and Training by May 17, 2019. As the deadline is before the May 29 Board Meeting, a special email vote was conducted. Board Members were provided with the opportunity to pose any questions they may have to Anndra Graff, Vice President of Finance and Corporate Services. The Amended 2018-2019 Northern Lights College prepared Draft Financial Statements were posted on D2L for review and a copy was attached to the email.

“I Accept” votes were received from:

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

The motion was passed (carried).

2019/030 MacDonald/Mason-Bennett

THAT the Northern Lights College Board accepts the Amended 2018-2019 Northern Lights College prepared Draft Financial Statements including the related notes. CARRIED