



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, and F. Rashid

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1. **Special Email Vote:** A request to vote by email sent September 18, 2018 at 9:52 am 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 18, 2018, to approve the 2018-2019 Quarter 2 Financial Forecast and to have the Board Chair sign the forecast confirmation, which will be sent to the Ministry of Advanced Education, Skills and Training. A copy of the report, confirmation, and briefing note were distributed via email.

"I Accept" votes were received from:

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

The motion was passed (carried).

**2018/051 Ackerman/Gilbert**

***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, Skills and Training. CARRIED***

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