

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, and F. Rashid.

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1. **Special Email Vote:** A request to vote by email sent September 16, 2019 at 4:07 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 16, 2019, to approve the 2019-2020 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 and confirmation were distributed via email. The deadline for voting was September 30, 2019.

“I Accept” votes were received from:

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

The motion was passed (carried).

2019/054 Archibald/Ackerman

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
