

To: Board of Management

From: John Tracogna  
Chief Executive Officer

Subject: **COMMITTEE MINUTES**

Date: 2010-05-25

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**Summary:**

This report will provide an update to the Board on Committee activities.

**Recommendations:**

**It is recommended that the minutes of the following Committee meetings, as attached, be received for information:**

- 1. Management Committee 2009-10-19**
- 2. Animal Care, Research & Acquisition Committee 2010-03-29**

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John Tracogna  
Chief Executive Officer

**List of Attachments:**

Minutes of the Management Committee meeting held 2009-10-19  
Minutes of the Animal Care & Research Committee meeting held 2010-03-29