



To: Board of Management
From: John Tracogna
Chief Executive Officer
Subject: **COMMITTEE MINUTES**
Date: 2010-09-21

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:

- **Management Committee 2010-05-13**
- **Fundraising & Sponsorship Committee 2010-06-28**

John Tracogna
Chief Executive Officer

List of Attachments:

Minutes from Management Committee meeting 2010-05-13
Minutes from Fundraising & Sponsorship Committee meeting 2010-06-28