



To: Board of Management  
From: John Tracogna  
Chief Executive Officer  
Subject: **COMMITTEE MINUTES**  
Date: 2012-09-17

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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:**

- Policy and Finance Committee 2012-05-10
- Governance Task Force 2012-04-05

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John Tracogna  
Chief Executive Officer

**List of Attachments:**

Policy and Finance Committee 2012-05-10  
Governance Task Force 2012-04-05