

To: Board of Management

From: Dolf DeJong
Chief Executive Officer

Subject: **COMMITTEE MINUTES**

Date: 2019-05-21

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:

- Policy & Finance Committee 2018-08-30
- Policy & Finance Committee 2019-04-04

Dolf DeJong
Chief Executive Officer

ATTACHMENTS:

Policy & Finance Committee 2018-08-30
Policy & Finance Committee 2019-04-04