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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

EXECUTIVE COUNCIL MEETING AGENDA

Thursday, June 27, 2024

10:00 a.m. – Anacla Government Office / Zoom

1. **Call to Order** ..... John Jack
2. **Agenda (Motion)**
   a) Additions, Deletions, Modifications ..... John Jack
3. **Declarations (Standing Item)**
   a) Gifts Above $50 ..... All
   b) Conflicts of Interest ..... All
4. **Correspondence**
   a) Correspondence Log ..... All
5. **Delegations and Presentation**
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
   b) May 2024 Monthly Financials ..... Raja Narayanan / Evan Cook
   c) Financial Recommendations ..... Raja Narayanan
   d) Draft Financial Statements ..... Raja Narayanan / Evan Cook
7. **Reports** ..... All
   a) Executive Council Report – May (FYI) ..... All
8. **Unfinished Business**
9. **New Business**
   a) Presentation of the *Travel Expense Regulation Amendment Regulation, 2024* ..... Raja Narayanan
   b) HFN Food Fish Report: 2020-2023 Distribution & Surplus ..... Amelia Vos/Rita Johnson
   c) Committee of the Whole Recommendations ..... All
10. **In- Camera Items**
11. **Administrative Matters**
    a) Next Meeting **July 11, 2024** ..... All
12. **Adjourn**