



FIRST NATIONS FINANCE AUTHORITY

13th ANNUAL GENERAL MEETING

JULY 22, 2020 AT 8AM (PT)

7:45 am to 8:00 am

ZOOM On-line Registration

ANNUAL GENERAL MEETING:

8:00 am to 9:00 am

- 1) CALL TO ORDER - Opening Comments **Chair Warren Tabobondung (5 mins)**
- 2) Roll Call - **Ernie Daniels, President/CEO (5 mins)**
- 3) Adoption of the Agenda **Chair Warren Tabobondung (3 mins)**
- 4) Approve Amendments to Bylaw No. 2016-1-A8 **Chair Warren Tabobondung (5 mins)**
- 5) Adoption of the Minutes - AGM July 11, 2019 **Chair Warren Tabobondung (5 mins)**
- 6) Introduction of Board of Directors **Ernie Daniels, President/CEO (5 mins)**
- 7) Presentation of the FNFA 2019-20 Annual Report and Financial Statements **(10 mins)**
 - a) A Message from the Chair **Chief Warren Tabobondung**
 - b) Financial Statements and Auditors Report - **FNFA Financial Controller and/or KPMG Auditor**
- 8) Appointment of Auditor **Chair Warren Tabobondung (5 mins)**
- 9) ELECTION of Chairperson, Deputy Chairperson and 9 Directors **(15 mins)**
 - a) NOMINATIONS: **Electoral Officer**
Nominee introductions and a few words (2 minutes per)
- 10) Introduction of New Board **Ernie Daniels, President/CEO (2 mins)**
- 11) ADJOURNMENT
 - a) MOTION: to adjourn