



FIRST NATIONS FINANCE AUTHORITY
14th ANNUAL GENERAL MEETING
JULY 22, 2021
9:00 AM (PDT)

8:45 am to 9:00 am

ZOOM On-line Registration

ANNUAL GENERAL MEETING:

9:00 am (PDT)

- 1) CALL TO ORDER - Opening Comments **Chair Warren Tabobondung**
- 2) Roll Call - **Ernie Daniels, President/CEO**
- 3) Adoption of the Agenda **Chair Warren Tabobondung**
- 4) Adoption of the Minutes - AGM July 22, 2020 **Chair Warren Tabobondung**
- 5) Introduction of Board of Directors **Ernie Daniels, President/CEO**
- 6) Presentation of the FNFA 2020-21 Annual Report and Financial Statements
 - a) A Message from the Chair **Chief Warren Tabobondung**
 - b) Financial Statements and Auditors Report - **FNFA Chief Financial Officer and/or KPMG Auditor**
- 7) Appointment of Auditor **Chair Warren Tabobondung**
- 8) ELECTION of Chairperson, Deputy Chairperson and 9 Directors
 - a) NOMINATIONS: **Electoral Officer**
Nominee introductions and a few words (2 minutes per)
- 9) Introduction of New Board **Ernie Daniels, President/CEO**
- 10) ADJOURNMENT
 - a) MOTION: to adjourn

Start Time Zones:

9:00 AM (PDT)

10:00 AM (MDT)

11:00 AM (CDT)

12:00 PM (EDT)

1:00 PM (ADT)

1:30 PM (NDT)