



FIRST NATIONS FINANCE AUTHORITY NOTICE & AGENDA (DRAFT) 15th ANNUAL GENERAL MEETING JULY 21, 2022

NOTICE IS HEREBY GIVEN that there will be a meeting of the Members of the First Nations Finance Authority scheduled to take place on Thursday, July 21, 2022 at the River Cree Resort & Casino in the Enoch ABC ballroom from 9:30 am to 12:00 pm (MDT), as follows:

AGENDA

All meeting materials are available on FNFA's website: [\[Click here\]](#)

To participate via Zoom: [\[Click here\]](#)

8:30 am (MDT) In-person Registration & Breakfast
8:45 am (MDT) ZOOM On-line Registration

ANNUAL GENERAL MEETING

- 9:30 am (MDT)
- Start Time Zones:
- 8:30 AM (PDT)
 - 9:30 AM (MDT)
 - 10:30 AM (CDT)
 - 11:30 PM (EDT)
 - 12:30 PM (ADT)
 - 1:00 PM (NDT)
- 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, 2021 **Chair Warren Tabobondung**
 - 5) Introduction of Board of Directors **Ernie Daniels, President/CEO**
 - 6) Amended and Restated of FNFA Bylaw **Osler LLP**
 - 7) Presentation of the FNFA 2021-22 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**
 - 8) Appointment of Auditor **Chair Warren Tabobondung**
 - 9) Election of the Chairperson, Deputy Chairperson and Directors
 - a) Nominations: **Electoral Officer**
Nominee introductions and a few words (2 minutes per)
 - 10) Introduction of New Board **Ernie Daniels, President/CEO**
 - 11) A Message from the President/CEO **Ernie Daniels, President/CEO**
 - 12) ADJOURNMENT