



**FIRST NATIONS FINANCE AUTHORITY
NOTICE & AGENDA
16th ANNUAL GENERAL MEETING
JULY 6, 2023
9:30 AM (EDT)**

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 6, 2023 at the Casino Rama Resort from 9:30am to 12:00pm (EDT), as follows:

AGENDA

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

7:30am (EDT) In-person Registration & Breakfast

ANNUAL GENERAL MEETING

- 9:30 am (EDT)
- 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 21, 2022 **Chair Warren Tabobondung**
 - 5) Introduction of Board of Directors **Ernie Daniels, President/CEO**
 - 6) Amended and Restated FNFA Bylaw **Osler LLP**
 - 7) Presentation of the FNFA 2022-23 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) Presentation/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

Closing Prayer