



## MINUTES

### Trustee / Admin Meeting

5:03 PM March 7, 2023

via Zoom

Present: Trustee Chair Emer Dubois, Trustee Bryan Miles, Administrator Janine Reimer.

1. **Approval of the agenda.** ..... Moved E.Dubois; 2nd B.Miles. Carried.

2. **Motion**

THAT the meeting move in camera. .... Moved B.Miles; 2nd E.Dubois. Carried.

3. **Approval of financial updates**

The administrator had updated the Connection Expenses and Amortization Expenses in the previously approved 2022 actuals, and this also had a minor affect on the 2023 budget.

3 (a) **Motion**

THAT the revised 2022 actuals be approved..... Moved B.Miles; 2nd E.Dubois. Carried.

3 (b) **Motion**

THAT the revised 2023 budget be approved ..... Moved B.Miles; 2nd E.Dubois. Carried.

4. **Adjournment** ..... Moved E.Dubois  
6:02PM