

***Friends of the Greenbelt Foundation***  
**Board Meeting Minutes**

Thursday, July 5, 2018

Via Conference Call

10:05am – 10:15am

**Directors Present**, David McKeown, David Oved, Mary McGrath, Joyce McLean, Heather Tay, Ray Duc, Mary Lou Tanner

**Regrets:** Tonya Surman

**Others:** Kevin Travers (KPMG), Edward McDonnell, Michele Jenkinson

**1. Audited Financial Statements**

The Audited Financial Statements for the year ending March 31, 2018 were reviewed and accepted by the Board. Motion moved by Mary Lou Tanner, seconded by Joyce McLean. Carried (1 Abstention)

**2. Meeting Adjournment**

The meeting adjourned at 10:15am. Motion moved by David Oved, seconded by Mary McGrath. Carried.

\_\_\_\_\_  
David Oved  
Secretary  
*Friends of the Greenbelt Foundation*

\_\_\_\_\_  
Date: