

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

Thursday, July 6, 2017

Via Conference Call

10:13am – 10:20am

**Directors Present:** Marcus Ginder, Mary McGrath, Rick Smith, Joyce McLean, David Oved, Tonya Surman

**Regrets:** David McKeown, Eric Bowman, Heather Tay

**Others:** Karina Abdoukhakimova (KPMG), Kevin Travers (KPMG), Burkhard Mausberg, Michele Jenkinson, Namgyal Dolker (recorder)

**1. Audited Financial Statements**

The Audited Financial Statements for the year ending March 31, 2017 were reviewed and accepted by the Board. Motion moved by Joyce McLean, seconded by David Oved. Carried.

**2. Meeting Adjournment**

The meeting adjourned at 10:20am. Motion moved by Tonya Surman, seconded by Mary McGrath. Carried.

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David Oved  
Secretary  
*Friends of the Greenbelt Foundation*

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Date: