

# Regional Service Commission 11

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Special Board Meeting  
April 23, 2020; 6:30pm  
Virtual meeting / conference call

1. Call to Order	}	Chair	6:30 – 6:37
2. Attendance			
3. Approval of Agenda			
4. Conflict of Interest Disclosure			
5. Committee Reports			
a. Audit Committee <i>Motion to receive report</i> <i>Motion to adopt financial statements</i>		Director Mowry MacMillan Lawrence & Lawrence	6:37 – 7:32
6. Staff Reports			
a. Staff Report – Auditor Appointment <i>Motion to appoint Auditors</i>		Don Fitzgerald	7:32 – 7:42
b. Staff Report – Annual Report <i>Motion to approve report</i>		Don Fitzgerald	7:42 – 7:52
c. Staff Report – Covid 19		Staff	7:52 – 8:10
7. Adjournment			8:10

## ***Vision Statement***

***RSC 11 will be the channel that enables cooperation, collaboration and support among our region's communities, improving their delivery of local governance.***