

**SHEEP RIVER
REGIONAL UTILITY CORP.**



**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, APRIL 19, 2018
TOWN OF TURNER VALLEY MUNICIPAL OFFICE -
COUNCIL CHAMBERS 10:00 AM**

DIRECTORS PRESENT: Delilah Miller, Director, Chair - MD
Sharlene Brown, Director - BD;
Ruth Goodwin, Director - BD;
John Waring, Director – TV
Heather Thomson, Director - TV

OFFICERS PRESENT Harry Riva-Cambrin, Interim CEO
Christine Hummel, Interim Treasurer

GUESTS PRESENT James Nakashima, AVAIL LLP

- 1 CALL TO ORDER
Meeting held via conference call
Chair Miller called the April 18, 2018 Special Meeting of the SRRUC Board of Directors to order at 10:00 a.m.
- 2 AGENDA
 - 6.1 Review of SRRUC 2016 and 2017 Financial Statements by AVAIL LLP. All directors were provided a copy post meeting via email of the audit letter and 2016-2017 statements.
- 3 NEW BUSINESS
 - 3.1 Sheep River Regional Utility Corporation 2016 and 2017 Audited Financial Statements Review

Mr. James Nakashima of AVAIL LLP reviewed the 2016 and 2017 Audited Financial Statements with the Board of Directors.

SRRUC.BOD.18.04.19.01 Motion by Director Brown that the Board accept the 2016 and 2017 Audited Financial Statements as presented.

Each Director identified themselves and advised of their vote verbally, all voted in favour of the acceptance of the 2016 and 2017 Audited Financial Statements.
- 4 ADJOURNMENT
Chair Miller adjourned the meeting at 10:28 a.m.

CARRIED