



**NSREC BOARD OF DIRECTORS
Record of Decisions
August 20, 2019**

PRESENT: Chairperson Gary Morse
Vice Chairperson Mary MacDonald
Board Members: Anthony Brown
Susan Green
Kim Fox
Nancy McGrath
Greg Taylor
Linda Sardon
Clinton Wilkins
Brad Chisholm, Registrar

REGRETS:

STAFF: Brad Chisholm (recorder)

The following does not represent a verbatim record of the proceedings of this meeting.

AGENDA
Audit proposals

The meeting was called to order at 2:01pm and adjourned at 2:45pm.

CALL TO ORDER:

G. Morse, Chair, called the meeting to order at 2:01pm.

AUDIT PROPOSALS

Motion by C. Wilkins and seconded

That the Audit Task Force be given one (1) week to complete their rating revisions for the purpose of making the Audit Guide material available to L. White and to go before the Board in September for review and approval.

MOTION PUT AND PASSED UNANIMOUSLY. G. Morse and L. Smardon abstained.

Motion by M. MacDonald and seconded

To proceed with Lisa White's proposal, directing B. Chisholm to negotiate a contract for services.

MOTION PUT AND PASSED UNANIMOUSLY. G. Morse and L. Smardon abstained.

4. ADJOURNMENT

The Chair adjourned the meeting at 2:45pm.