

**BOARD OF DIRECTORS – RECORD OF DECISIONS – MAY 4<sup>TH</sup>, 2023**

**AT THE MAY 2023 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. APPROVED THE CONSENT AGENDA.
2. APPROVED DRAFT AUDITED FINANCIAL STATEMENTS FOR 2022.
3. FORMAL ACCEPTANCE OF THE EXTERNAL AUDITOR’S REPORT.
4. APPROVED RECOMMENDATION FOR DIRECTORS AND OTHER MEMBERS ELECTION / RE-ELECTION AT ANNUAL GENERAL MEETING.

\*\*\*\*\*