

BOARD OF DIRECTORS – RECORD OF DECISIONS – MAY 05TH, 2022

AT THE MAY 2022 BOARD OF DIRECTORS MEETING, THE BOARD:

1. APPROVED THE CONSENT AGENDA.
2. ACCEPTED THE DRAFT AUDITED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2021.
3. APPROVED A RECOMMENDATION TO NOMINATE ONE ADDITIONAL NEW MEMBER TO THE BOARD AT THE JUNE, 2022 ANNUAL MEETING.
4. ACCEPTED THE RISK REGISTER AS IDENTIFIED.
