



**BOARD OF DIRECTORS – RECORD OF DECISIONS – MAY 1, 2025**

**AT THE MAY 2025 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. APPROVED THE CONSENT AGENDA.
2. APPROVED THAT THE GOVERNANCE CHAIR PROPOSE THE RECOMMENDATIONS FOR ELECTION AND RE-ELECTION OF DIRECTORS AT THE ANNUAL MEETING ON JUNE 5<sup>TH</sup>, 2025.
3. APPROVED THE 2024 OPERATING REVIEW AND THE 2024 FINANCIAL STATEMENTS.
4. APPROVED THE 2024 AUDIT RESULTS.
5. APPROVED THE CHANGES TO THE OFFICIAL LANGUAGES POLICY.
6. APPROVED THE APPLICATION TO THE PROCESS OF REVISING THE OFFICIAL LANGUAGES POLICY.

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