

**BUDGET MEETING MINUTES**

**Board of Management Budget Meeting Sept 26, 2023 Meeting No: BM-09-26-2023**

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| **Present Regrets** | **Absent** |
| Dr. Brian Schroeder, Chair |  | Katrina O’Neill- Treasurer | Rajni Agarwal- Councillor |
| Scotia Kauppi- V. Chair |  |  |  |
| Jackie Laderoute- Director |  |  |  |
| Tony DiPaolo- Director |  |  |  |

Recording: Administrative Coordinator- Raechel Reed

Minutes

| Item |  | Action  | Responsibility |
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| 1.0 | Meeting called to order at 5:05  |  |  |
| 2.0 | APPROVAL OF AGENDA – **Motion-45-2023**Motion to approve Agenda No: BM- 09-26-2023 **Moved by: Scotia Kauppi** **Seconded by: Tony DiPaolo** |  |  |
| 3.0 | **2024 BUDGET OVERVIEW** |  |  |
| 4.0 | 3.1 REVIEW OF PROPOSED 2024 BUDGET– Dr. Brian Schroeder  a) Dr. Schroeder presents the 2024 Budget to the board**Motion-46-2023**Motion to approve and submit the 2024 Budget overview**Moved by: Scotia Kauppi Seconded by: Jackie Laderoute**NEXT MEETING – Tuesday Oct. 10 2023**Motion-47-2023** Meeting Adjournment: 5:07 pmMoved by: Dr. Brian Schroeder Seconded by: Scotia Kauppi | DISCUSSIONCARRIEDCARRIED |  |