

ITEMS ON THE AGENDA	Information or decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
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<b>1. STATUTORY POINTS</b>				
1.1 Quorum		Chairman		2
1.2 Adoption of the agenda	D	Chairman	X	2

<b>2. DECISION POINTS</b>				
2.1 Approval of the 2017-2018 detailed budget – RR-446	D	Morty Yalovsky	X	15
2.2 Approval for a loan: operating funds	D	Morty Yalovsky	X	5
2.3 Approval for a change in financial institution	D	Morty Yalovsky	X	5
2.4 Nomination of an Assistant Chief Medical Examiner for the Jewish General Hospital	D	Tim Seah	X	5

<b>3. NEXT REGULAR BOARD MEETING : June 15, 2017, at 7:30 a.m.</b>
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<b>4. ADJOURNEMENT</b>
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