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ANCIENT SPIRIT, MODERN MIND

## **SPECIAL EXECUTIVE COUNCIL MEETING AGENDA**

Monday, February 5, 2018  
8:00 a.m. – Conference call

- 1. Call to Order at 8:00 am**
- 2. Agenda (Motion)**
  - a) Additions, Deletions, Modifications
  - b) Time Constraints, Scheduled Breaks, Timed Items
- 3. New Business**
  - a) 3 Year Budget Forecast (Decision)..... John Jack
  - b) Drafting Instructions for Budget Act (Decision)..... John Jack
  - c) CMB Letter (Decision)..... Trevor Cootes
- 4. Administrative Matters**
  - a) Next Meeting
  - b) Scheduling
- 5. Adjourn**

***All Executive Council Meetings are open to the public.***

***All “in Camera” sessions are closed to the public.***