



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

SPECIAL EXECUTIVE COUNCIL MEETING

AGENDA

Monday, October 1, 2018
8:30 AM -Conference Call

1. **Call to Order at 10:00 am**Robert Dennis
2. **Agenda (Motion)**Robert Dennis
 - a) Additions, Deletions, Modifications
3. **New Business**
 - a) Presentation of Amendments to the Financial Administration Act Connie Waddell
 - b) People’s Assembly (Decision) Trudy Warner
 - c) Selecting an Auditor (Decision) Connie Waddell
4. **Administrative Matters**
 - a) Next Meeting October 4, 2018All
5. **Adjourn**

