

Meeting of the Board of Directors

Teleconference Information: 1-844-369-2390; Conference ID: 90771403

Note: Members of the public may comment on items on the agenda prior to Board consideration of the item. The Chair may limit the amount of time allocated for comment on a particular issue and/or for each individual speaker. Members of the public who provide comment shall be asked to provide their name and affiliation to ensure transparency and for proper recording in the minutes of the meeting.

MONDAY, MARCH 27, 2017 – 1:00 PM PACIFIC / 4:00 PM EASTERN

Times are shown Pacific Standard Time

1:00 PM Convene Meeting of the Board of Directors and Establish a Quorum
Welcome and call to order. Roll call and establish a quorum of Directors.
Review agenda and approve any modifications

Note: The following agenda items may be heard in a different order at the Board meeting.

- I. Approve December 6, 2016 Board Meeting Minutes**
Attachment 1a: December 6, 2016 Board Meeting Minutes_English
Attachment 1b: December, 6 2016 Board Meeting Minutes_French
- II. 2016 Canadian Sales Tax forms for Board Approval**
Presentation by the Audit Committee and Mallette of the 2016 Federal and Provincial sales tax forms for review and approval by the Board.
Attachment 2a: Form VDZ-471-V QST Return_English
Attachment 2b: Form FPZ-34-V GST/HST Return_English
Attachment 2c: Form VDZ-471 QST Return_French
Attachment 2d: Form FPZ-34 GST/HST Return_French
- III. 2016 Report of Foreign Bank Account and Financial Accounts for Board Approval**
Presentation by the Audit Committee and CPA Corporation of the 2016 Report of Foreign Bank Account and Financial Accounts for review and approval by the Board.
Attachment 3a: FinCEN 114 Form_English