

NICOLA VALLEY INSTITUTE of TECHNOLOGY

Board of Governors

MINUTES

Audit & Risk Management Meeting – July 5, 2022

Email Meeting

CHAIR:

Paul Donald

ARM COMMITTEE MEMBERS:

Joe Bevan

Lennard Joe

Marshal Kraus

William Sandy

EX-OFFICIO:

Ken Tourand, President & CEO

LEADERSHIP TEAM:

Ernie Gran, Chief Financial Officer

1. FINANCIAL REPORTING AND STATUTORY ITEMS

1.1 It was moved and seconded that

the Quarter 1 Financial Forecast be approved. **Motion Carried.**

DATE OF NEXT MEETING[S]: **Tuesday August 30, 2022 [zoom]**