



FIRST NATIONS FINANCE AUTHORITY NOTICE & AGENDA 15th ANNUAL GENERAL MEETING JULY 21, 2022

NOTICE IS HEREBY GIVEN that there will be a meeting of the Members of the First Nations Finance Authority scheduled to take place on Thursday, July 21, 2022 at the River Cree Resort & Casino in the Enoch ABC ballroom from 9:30 am to 12:00 pm (MDT), as follows:

AGENDA

All meeting materials are available on FNFA's website

7:30 am (MDT) Breakfast & In-person Registration
9:00 am (MDT) ZOOM On-line Registration
9:15 am (MDT) Opening Prayer - Irene Morin, Elder

ANNUAL GENERAL MEETING

- 9:30 am (MDT) 1) CALL TO ORDER - Opening Comments **Chair Warren Tabobondung**
- Start Time Zones: 2) Roll Call - **Ernie Daniels, President/CEO**
- 8:30 AM (PDT)** 3) Adoption of the Agenda **Chair Warren Tabobondung**
9:30 AM (MDT) 4) Adoption of the Minutes - AGM July 22, 2021 **Chair Warren Tabobondung**
10:30 AM (CDT) 5) Introduction of Board of Directors **Ernie Daniels, President/CEO**
11:30 AM (EDT) 6) Amended and Restated of FNFA Bylaw **Osler LLP**
12:30 PM (ADT) 7) Presentation of the FNFA 2021-22 Annual Report and Financial Statements
1:00 PM (NDT) a) A Message from the Chair **Chief Warren Tabobondung**
b) A Message from the President/CEO **Ernie Daniels, President/CEO**
c) Financial Statements and Auditors Report - **FNFA Chief Financial Officer and/or KPMG Auditor**
- 8) Appointment of Auditor **Chair Warren Tabobondung**
- 9) Election of the Chairperson, Deputy Chairperson and Directors
a) Nominations: **Electoral Officer**
Nominee introductions and a few words (2 minutes per)
- 10) Introduction of New Board **Ernie Daniels, President/CEO**
11) ADJOURNMENT

Closing Prayer