

106th Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held, Thursday, May 20, 2021, commencing at 4:35 p.m. by remote video meeting.

Present: M. Donachie (Chair), M. Spencer Golovchenko, T. Regnier, R. Koudys, L. Henderson, J. O'Neil, R. Griesmayer, T. Wittmann, R. Armistead, B. Keim

Regrets: M. Majumdar

Guests: KPMG staff- K. denBok, D. Nabhan; K. Gonyou, Heritage Planner, City of London

1. KPMG Audit Presentation

K. denBok and D. Nabhani gave a verbal report summarizing the content of the draft Audit Findings Report for the year ending December 31, 2020.

That the draft 2020 draft Audit Findings Report **BE RECEIVED**.

KOUDYS AND SPENCER GOLOVCHENKO

CARRIED

2. Questions/Comments

M. Donachie extended appreciation to the KPMG auditors for their efforts in completing the 2020 audit. M. Spencer Golovchenko expressed gratitude to Finance Manager B. Keim, Curator Director T. Wittmann and the Eldon House staff for their audit preparation.

ADJOURNMENT

GRIESMAYER

Motion to adjourn.

CARRIED

The meeting adjourned at 4:54 PM.

Annual General Meeting to follow

NEXT MEETING

Thursday, June 17, 2021