

Agenda  
ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Wednesday, 4:30 PM  
April 19, 2023

**Board Meeting**

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 125<sup>th</sup> Report of the Eldon House Board of Directors** (attached)
4. M. Donachie - **Chair's Remarks**
5. Katie denBok from KPMG – **Draft Audit**
6. T. Wittmann - **Overview of Staff and Finance Reports** (attached)
7. **Annual General Meeting**
  - a. Event Planning
  - b. Executive Slate
8. **Committee Reports** – as required

**NEW BUSINESS**

**ADJOURNMENT**

**NEXT MEETING**

In person board meeting, Wednesday, May 24, 2023.