



Enriching lives, communities and industry in Northern BC and the world through accessible, applied, and academic learning.

Email Sent to:

A. Mehta, C. Brown, B. Mackinnon, J. Fox-McGuire, J. Moore, K. Ghostkeeper, K. Rabel, M. Gilbert, P. Berg, R. Bernardo, R. Douglas, S. Goudie, T. Best, and T. Bondaroff by L. Archibald.

1. Special Email Vote:

A request to vote by email was sent out on April 5, 2024, at 3:56 pm by Board Chair, L. Archibald.

2. Audit and Risk Committee:

During the In-Camera portion of the March 20, 2024, Board meeting, forming an Audit and Risk committee was discussed. This email vote was conducted to determine if this new standing committee would be created. The wording of the motion was included in the email, and it was stated that the first to respond would be noted as the mover of the motion, and the member who replied second would be recorded as seconder of the motion.

3. Voting:

"I Accept" votes were received from:

- J. Moore (mover)
- J. Fox-McGuire (seconder)
- C. Brown
- B. Mackinnon
- K. Rabel
- P. Berg
- T. Best

The motion was passed (carried).

[2024/022 Moore/Fox-McGuire](#)

[TO erect an Audit and Risk Committee at NLC comprised of 3 \(three\) Board members. The committee will meet at minimum twice per year.](#)