



Special meeting of the Governing Board
June 27, 2022, at 5:00 pm
By videoconference

Agenda

1. Welcome and introduction, confirmation of the quorum
2. Information points by the facilitator
3. Approval of the agenda
4. Special meeting business
 4. 1. Resolution: 2022-2023 Champlain – St. Lawrence Operating Budget
 4. 2. Resolution: 2022-2023 Champlain – St. Lawrence Capital Provisional Budget
 4. 3. Resolution: 2022-2023 Administrative Services Operating Budget
 4. 4. Resolution: 2022-2023 Administrative Services Capital Provisional Budget
5. Elections of Chair and Vice Chair (as per bylaws)
6. Adjournment