



McKenzie Towne Council Meeting Minutes – Urgent

Monday, September 27, 2024

Board of Directors Meeting @ 6PM

Teams

Attendance:

Darvin Zuch, Keith D’Souza, Nancey Yip, Marshall Lang, Josh Samuel, Jim Clement, Renee Barrett

1. Call to Order 6:01 PM by – Darvin Zuch
2. Approval of agenda – Moved by Darvin Zuch, Second by Sheri Barclay. No discussion. Motion passes.
3. **MOTION by Finance Committee** - Approve the Financial Statements for the year ended May 31, 2024, as audited by BDO LLP. – Motion Passes
4. **MOTION by Finance Committee** - A Request for Proposal process has been run from August to September 2024. Based on the responses received to the Request for Proposal, the Board recommends the re-appointment of BDO LLP as auditors for the year ending May 31, 2025. – Motion Passes
5. Meeting adjourned 7:02 PM.