

Meeting of the Board of Directors

Teleconference Information for Directors and Staff: **1.800.201.7439**; Conference ID: **688794**

Note: Members of the public may comment on items on the agenda prior to Board consideration of the item. The Chair may limit the amount of time allocated for comment on a particular issue and/or for each individual speaker. Members of the public who provide comment shall be asked to provide their name and affiliation to ensure transparency and for proper recording in the minutes of the meeting.

Thursday, May 14, 2020

10:00 AM Pacific / 1:00 PM Eastern / 2:00 PM Atlantic Time

Convene Public (open) Meeting of the Board of Directors and Establish a Quorum

- Welcome and call to order
- Roll call and establish a quorum of Directors
- Review agenda and approve any modifications

Note: The following agenda items may be heard in a different order at the Board meeting.

- I. Consideration of approval: Board Meeting Minutes**
Attachment 1a: March 23 Board Meeting Minutes_English
Attachment 1b: March 23 Board Meeting Minutes_French

- II. 2019 Audited Financial Statements**
Presentation by the Audit Committee and Clifton Larson and Allen for Board acceptance.
Attachment 2a: Audited Financial Statements_English
Attachment 2b: Audited Financial Statements_French

- III. Consideration of approval: 2019 Federal, State and Provincial Tax Returns for Board Approval**
CPA Corporation will present WCI, Inc.'s 2019 US federal and state tax filings for final review and approval by the Board. Mallette will present WCI, Inc.'s 2019 Canadian federal and provincial tax filings for final review and approval by the Board.
Attachment 3a: US Form 990, CA Form 199
Attachment 3b: Canadian Forms T1044 and T2, QC Form CO-17.SP

- IV. Consideration of approval: Nova Scotia Funding Agreement**
Attachment 4: Nova Scotia Funding Agreement

- V. Consideration of approval: 2019 Annual Report**
Attachment 5a: 2019 Annual Report_English
Attachment 5b: 2019 Annual Report_French

- VI. Adjourn the Public (open) Session of the Board Meeting**

Executive (closed) Session of the Board Meeting to Discuss Confidential, Jurisdiction and Procurement Matters.