

## 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.

Friday, May 13, 2021

11:00 AM Pacific / 2:00 PM Eastern / 3:00 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. **Board Meeting Minutes**  
*Attachment 1a: March 14 Board Meeting Minutes\_English*  
*Attachment 1b: March 14 Board Meeting Minutes\_French*
- II. **2021 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. **2021 Federal, State and Provincial Tax Returns for Board Approval**  
CPA Corporation will present WCI, Inc.'s 2021 US federal and state tax filings for final review and approval by the Board. Mallette will present WCI, Inc.'s 2021 Canadian federal and provincial tax filings for final review and approval by the Board. Followed by the Adoption of the following resolution:  
***RESOLVED*** that the Federal, State and Provincial tax returns, as presented and attached to the minutes of this meeting are approved and the Executive Director is authorized to sign and file each form with the appropriate authority.  
*Attachment 3a: US Form 990, CA Form 199*  
*Attachment 3b: Canadian Forms T1044 and T2, QC Form CO-17.SP*
- IV. **2021 Annual Report**  
*Attachment 4a: WCI, Inc. 2021 Annual Report\_English*  
*Attachment 4b: WCI, Inc. 2021 Annual Report\_French*
- V. **Adjourn the Public (open) Session of the Board Meeting**

**Executive (closed) Session of the Board Meeting to discuss jurisdiction matters.**