

## Meeting of the Board of Directors

Public Meeting Teleconference Information: [1.872.240.8966](tel:18722408966), Conference ID: [718598545#](tel:718598545#)

**Note:** Members of the public may comment on items on the agenda prior to Board's 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 comments shall be asked to provide their name and affiliation to ensure transparency and for proper recording in the minutes of the meeting.

### Wednesday, December 13, 2023

Public Session: 12:00 PM Pacific / 3:00 PM Eastern / 4:00 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

**RESOLVED** that the English and French versions of the September 21, 2023 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved, and adopted.

Attachment 1a: September 21 Board Meeting Minutes\_English  
Attachment 1b: September 21 Board Meeting Minutes\_French

#### II. Corporate Policies

##### a. Amendment of Accounting Policies and Procedures

Review of the proposed amendment to the policy, followed by the presentation of the following resolution:

**RESOLVED** that the English and French versions of the Accounting Policies and Procedures, as presented and attached to the minutes, are hereby ratified, approved, and adopted.

Attachment 2a: WCI, Inc. Accounting Policies and Procedures\_English\_Clean  
Attachment 2b: WCI, Inc. Accounting Policies and Procedures\_English\_Redlined  
Attachment 2c: WCI, Inc. Accounting Policies and Procedures\_French\_Clean  
Attachment 2d: WCI, Inc. Accounting Policies and Procedures\_French\_Redlined

#### III. Adjourn the Public (open) Session of the Board Meeting

Executive (closed) Session of the Board Meeting to discuss Procurement and Personnel matters.