



## Canadian Association of Government Finance Officers

**AGENDA**  
**ANNUAL GENERAL MEETING (AGM)**  
**Thursday, November 17, 2022**  
**10:30 am EST**

**AGENDA**

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<b>Item</b>	<b>Presenter</b>	<b>Action</b>
1. Welcome and Call to Order	L. Schmalenberg	
2. Appointment of Scrutineer	L. Schmalenberg	Announcement
3. Confirmation of Quorum	L. Schmalenberg	Announcement
4. Approval of Agenda	L. Schmalenberg	For Approval
5. Approval of Minutes from the CAGFO AGM of 2021	L. Schmalenberg	For Approval
6. President's Report		For Information
7. Treasurer's Report	N. Kassam	For Information
7.1 Approval of the Audited Financial Statements for the fiscal year ending June 30, 2022	L. Schmalenberg	For Approval
7.2 Appointment of the Financial Statement Reviewer for the fiscal year ending June 30, 2023	L. Schmalenberg	For Approval
8. Election of the Board of Directors for 2022/2023	L. Schmalenberg	For Approval
9. Announcement regarding location of 2023 Conference	L. Schmalenberg	For Information
10. Other Business	L. Schmalenberg	
10.1 Lifetime Member Award	N. Kassam	
11. Meeting Adjournment	L. Schmalenberg	For Approval