



Canadian Association of Government Finance Officers

AGENDA
ANNUAL GENERAL MEETING (AGM)
Monday, October 30, 2023
11:30 am EST,
Delta Hotel, Ballroom A, 101 Lyon St, Ottawa, ON, and Virtual

AGENDA

Item	Presenter	Action
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 2022	L. Schmalenberg	For Approval
6. President's Report		For Information
7. Treasurer's Report	W. Anderson	For Information
7.1 Approval of the Audited Financial Statements for the fiscal year ending June 30, 2023	L. Schmalenberg	For Approval
7.2 Appointment of the Financial Statement Reviewer for the fiscal year ending June 30, 2024	L. Schmalenberg	For Approval
8. Election of the Board of Directors for 2023/2024	L. Schmalenberg	For Approval
9. Announcement regarding location of 2024 Conference	L. Schmalenberg	For Information
10. Other Business		
10.1 Bylaw no. 27 revision	L. Schmalenberg	For Approval
11. Meeting Adjournment	L. Schmalenberg	For Approval