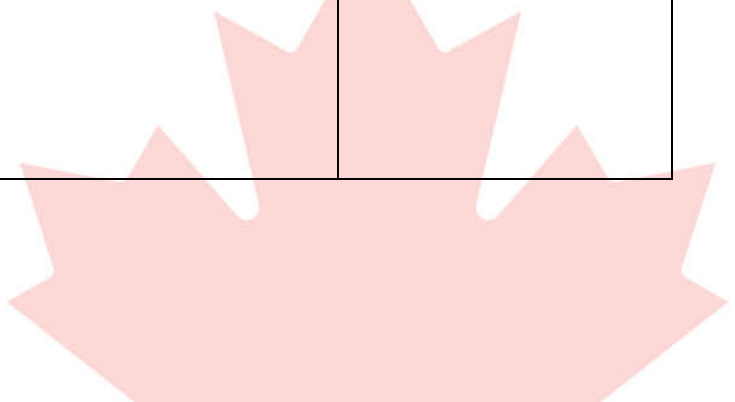


fmi+igf Board of Directors Meeting
November 19, 2019
9:00 am (EST)
MINUTES

DISCUSSION	ACTION ITEMS
<p>Attendance: Derek Cockburn (<i>President</i>), Athena Dinos, Barb Kelly, Dan Maloley, and Linda Dow Regrets: None Recording Secretary: Danielle Belair Guest: Alain Seguin, Interim CEO</p>	
<p>1. Agenda & Verification of Qorum</p> <ul style="list-style-type: none"> ➤ The Agenda was replaced with a general review of key initiatives ➤ Quorum was achieved 	
<p>2. Forensic Audit</p> <ul style="list-style-type: none"> ➤ Alain and will take the lead on issuing a Request for Proposals (RFP) to the larger CPA firms for forensic audit services with respect to the potential of inappropriate collection of hotel points relating to recent PD Week and PSMW hotel contracts 	<p>Alain will issue an RFP by November 30th</p>
<p>3. Governance Review & Election Process</p> <ul style="list-style-type: none"> ➤ Athena will take the lead on reviewing our governance documents with a specific focus on the election process <p><u>MOTION:</u> <i>The Board approves the contracting with Watson Inc. to assist with the review of our governance documents and the election process</i></p> <p>Moved by Derek, seconded by Barb. Motion Carried</p>	<p>Derek to initiate contract with Watson Inc. by early December</p> <p>Athena to reach out to Bruce Manion, Jean Laporte and John Martin for their thoughts by early December</p>



<p>4. AGA Conference Attendance</p> <ul style="list-style-type: none">➤ It was agreed that we do not need to send four fmi delegates to the annual AGA conference – to be BF'd to a future meeting	
<p>5. Other Business</p> <ul style="list-style-type: none">➤ None	
<p>6. Closing Remarks</p> <ul style="list-style-type: none">➤ The Board meeting concluded at 9:55 am (EST).➤ The next Board meeting is November 22, 2019 (focus: Key Initiatives)	