

**Minutes of the Special Meeting of  
The Board of Trustees of Carlton Trail College  
Held at the Canalta Hotel  
Humboldt, SK  
October 2, 2014 at 12:30 p.m.**

**PARTICIPATING:** Board Chairperson Glenn Hepp, Vice Chairperson Luz Marina Dominguez, Trustees, Denis Bergerman, Leon Winkel, Sommer MacLeod, Roland Hamlin, CEO Ivan Yackel, Director of Programs Shelley Romanyszyn-Cross, Director of Administration Amy Yeager, Director of Finance Andy Burgess (recorder)

**TO ORDER:** The Chairperson called the meeting to order at 12:35 p.m.

**AGENDA:** The Chairperson called a Special meeting of the Board to review and approve the Audited Financial Statements for the year ended June 30, 2014 as amended by the Provincial Comptroller.

The Director of Finance presented the Financial Statements and noted the changes as requested by the Provincial Comptroller's office.

Motion 10-14-96: Winkel, that the Board approve the Audited Financial Statements for the year ended June 30, 2014, as amended to reflect the change in treatment for July 2014 programming grants.  
Carried.

**Adjournment**

Motion 10-14-97: Bergerman, that the meeting adjourn at 12:42 p.m.  
Carried.

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Chairperson

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Recorder