



Media Release: September 5, 2014, 4:30 p.m.

Region of Waterloo Arts Fund Annual General Meeting Agenda

Thursday, September 11, 2014
3:00 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener, Ontario

- 1. Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund**
- 2. Approval of Minutes**
 - a) Annual General Meeting – September 30, 2013 1
- 3. Business Arising From The Minutes**
- 4. New Business**
 - a) Review / Approval of Financial Statements, dated December 31, 2013
– J. Bradey (Distributed to members only, as a separate attachment)
 - b) Approval of Appointment of Auditor – S. Natolochny
- 5. Other Business**
- 6. Adjourn**