



Media Release: Friday, August 31, 2018, 4:30 p.m.

## **Region of Waterloo Arts Fund**

### **Annual General Meeting**

#### **Agenda**

Thursday, September 6, 2018

3:00 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 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 7, 2017
  - 3. Business Arising from the Minutes**
  - 4. New Business**
    - a) Review / Approval of Financial Statements, dated December 31, 2017
    - b) Approval of Appointment of Auditor
    - c) Appointment of New Board Members
  - 5. Other Business**
  - 6. Adjourn**