



**BOARD OF DIRECTORS 2019**

CAROLE GROOM, CHAIR  
KARYL MATSUMOTO, VICE CHAIR  
RON COLLINS  
MARINA FRASER  
ROSE GUILBAULT  
DAVE PINE  
JOSH POWELL  
PETER RATIO  
CHARLES STONE

JIM HARTNETT  
GENERAL MANAGER/CEO

**CANCELLATION NOTICE**

**AUDIT COMMITTEE MEETING  
Scheduled for**

**MONDAY, NOVEMBER 25, 2019 – 1:30 pm**

**Has been cancelled.**