

**PUBLIC BOARD MEETING
August 28, 2024**

Teleconference

Dial-in Number: 1-866-811-9555; Participant Code: 5353292#

2:00 p.m.

Board Members	
Dr. Lyle Oberg	Board Chair
Sandy Edmonstone	Board Vice-Chair
Andre Tremblay	
Angela Fong	
Paul Haggis	
Management Attendees	
Andrea Beckwith-Ferraton	Interim General Counsel & Corporate Secretary, Chief Ethics & Compliance Officer
Athana Mentzelopoulos	President & Chief Executive Officer
Regrets	
Cynthia Farmer	

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Board Chair	Information	L. Oberg
❖ Review of Agenda	Approval	L. Oberg
❖ Declaration of Conflicts of Interest	Declaration	L. Oberg
1. Approval of Minutes – June 27, 2024	Approval	L. Oberg
2. Finance, Audit & Risk Committee		
a) 2024 – 25 AHS Re-Styled Budget	Approval	P. Haggis
b) Financial Controls Ministerial Directive Response	Approval	P. Haggis
❖ Adjournment		