

**Minutes**  
**Special Meeting**  
**September 17, 2019**  
**10:25 AM – 10:40AM**  
**Online Meeting**

Meeting Link

Join URL: <https://zoom.us/j/652346810>

Present: John Haller, Cory Williams, Abigail Fulton, Buddy Cardinal, Jason Jung, Larry Richardson, Dawn Minty.

Non-Voting Attendees: Elaine Allan, Michelle Skelly, Mona Soleimani

Regrets: Dennis Innis, Kelly Betts, Amber Roberts, Sean Horton

**May 29 – Special Meeting to Approve 2017 Audit (10:00 – 10:15 AM)**

1. Welcome
2. Adoption of Agenda
  - a) Motion to accept Agenda initiated by Cory Williams, Moved by Larry Richardson, Seconded by Jason Jung.
3. 2017 Audited Financial Statements (Cory Williams)
  - a) Auditors Report
  - b) Motion to Accept
  - c) Motion to Change Year End Date

Motion: Pending CRA Approval, SCBC will change its Year End Date from December 31 to June 30. Moved by Cory Williams, Seconded by Sean Horton. Motion Accepted.

4. Adjournment  
Motion to adjourn. Moved by David Kalaski, Seconded by Buddy Cardinal. AIF. Accepted.