

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: April 29, 2025
Time: 8:00 a.m.
Location: Teams Meeting
Chair: Scott Johnstone

1. Adoption of Agenda

2. Approval of Minutes – March 25, 2026 draft

3. Business

- a. Approval of 2025 Audit Financial Statements (J. Dixon)
- b. 2025 Snapshot (J. Dixon)
- c. Abilities Centre Audit (L. Verdone)
- D. Furniture Relocation (L. Verdone)

4. Other Items

5. Next Meeting: May 27, 2026