

**LUMSDEN & DISTRICT HERITAGE HOME, INC.**  
**Special Board Meeting – via ZOOM**  
**Thursday, June 8, 2023**

**Present:** Byron Tumbach, Lesley Crossman, Linda Sullivan, Marral Meadows, Wynette Neighbours, Jim Selinger, Krista Mansbridge, Gail Russell, Caroline Hoffart, Keenan Fahlman, John Langford  
**Regrets:** Geoff Fahlman  
**Recorder:** Sara Cox  
**Administrator:** Sara Cox  
**Resident Care Coordinator:** not in attendance

1. Meeting was called to order by Byron Tumbach @ 7:00 pm  
Meeting purpose stated – Audit & Finance Committee report regarding 2022-2023 Audited Financial Statements.

COMMITTEE REPORTS:

**Finance Committee** – Committee met on Monday, June 5<sup>th</sup> for a presentation of the draft audited financial statements for the year ending March 31, 2023 by Tammy Kuntz, Associate Partner, MWC. Two required changes were noted by the Committee and the revised drafts were circulated to the full Board.

**Motion:**

**41-2023 To approve the 2022/2023 Draft Audited Financial Statements as circulated.**  
**Moved by: Gail Russell                      Seconded by: Krista Mansbridge**  
**ALL IN FAVOR                                      CARRIED**

**Meeting adjourned by Byron Tumbach at 7:20 pm.**

26-06-23

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Date

  
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CHAIRPERSON

  
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SECRETARY TO THE BOARD – Sara Cox