



AGENDA

GROUP Ontario Tech Student Union General Members
LOCATION Online (access via otsu.ca)
DATE November 26, 2020
TIME 5:00pm

ITEM	TYPE	EST. TIME	SPEAKER(S)
1 OPENING PROCEDURES	STANDING ITEM	2 MINUTES	CHAIR
2 APPROVAL OF THE AGENDA	APPROVAL	2 MINUTES	CHAIR
3 FINANCIAL STATEMENTS	APPROVAL	15 MINUTES	BAKER-TILLY ACCOUNTING FIRM
4 CONFIRMATION OF 2020/2021 INDEPENDENT AUDITOR • Baker-Tilly	APPROVAL	5 MINUTES	CHAIR
5 MEETING MINUTES • 2019 AGM Meeting Minutes	APPROVAL	5 MINUTES	CHAIR
6 EXECUTIVE REPORT	INFORMATION	10 MINUTES	PRESIDENT
7 NEW BUSINESS	STANDING ITEM		
8 ADJOURNMENT	STANDING ITEM	2 MINUTES	CHAIR