

2. DECLARATION OF CONFLICT OF INTEREST

3. AGENDA

4. PRESENTATION

4.1 College Master Plan

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6.2 Update on Board Goals

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6.3 Supply Chain Management Semester Change

7. REPORTS AND INFORMATION

7.1 Financial Reports

7.1.1 Finance Report for the period ended September 30 2022

7.1.2 Quarterly Investment Report as of September 30 2022

NORTHERN COLLEGE BOARD OF GOVERNORS ±ANNUAL GENERAL MEETING NO. 463
NOVEMBER 8

9. REPORT FROM CAMERA MEETING