

Foundation for the
Advancement of Municipal
Engineering

Board Papers
May 7, 2020

A G E N D A

BOARD MEETING OF THE FAME GOVERNORS

Thursday May 7, 2020

Via Zoom

1. Attendance

1.1 Present

Rod Ellis (Chair)
Madeleine Bekavac
Phillip Burton
Joshua Bowen
Ben Clark
Rita Excell
Stephen Fines- Phillips
Chris Haskas
John Hutton
Kathryn Johnson
Andrian Wiguna
Megan Woodward

1.2 Apologies

1.3 Absent

1.4 In attendance:

Minutes: Julie Kerr
Observer: James Mitchell

2. Declarations of Interest

Declaration of interest is to be a standing agenda item as an opportunity for Directors to declare a conflict of interest in any item of business. The reason for any declared conflict is to be noted in the minutes, e.g., pecuniary, etc.

3. Confirmation of Minutes

Minutes to be adopted: FAME Board Meeting held on March 26, 2020

4. Items for decision

4.1 FAME activities in FY 2019/20

5. Items for discussion:

5.1 Finance report and February financial reports

5.2 FAME action list

6. Items for noting

6.1 Nil

7. Any other business

8. Next Scheduled Meeting

The next meeting of the FAME Governors is scheduled to be held on Thursday June 18, 2020

9. Meeting Close
