

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

---