

**STUDENT ADMINISTRATIVE COUNCIL INC.**

**Annual General Meeting**

**Hybrid Format**

**DJP Campus in Room**

**N002 (Saundra Patterson**

**Wellness Lounge)**

**AGENDA**

1. Welcome – NCSAC President, Sam Jemison
2. Call to Order and Appointment of Chair of the Meeting
3. Attendance and Quorum
4. Receipt and Approval of the Financial Statements for the Twelve Months Ended March 31, 2023
5. Appointment of the Auditors
6. CEO Report
  - NCSAC President
  - NCSAC Executive Director
7. Set Number of Directors
8. Amendments to By-laws
9. Directors' and Officers' Liability Insurance
10. Ratification of the 2023-2024 NCSAC Board of Directors
11. Adjournment