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**MEETING NUMBER FOUR HUNDRED AND FIFTY EIGHT OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON TUESDAY, OCTOBER 12, 2010, BEGINNING AT 5:00 P.M. IN THE ROSSER BOARD ROOM, C539, WOODROFFE CAMPUS**

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## **AGENDA**

1. Conflict of Interest Declaration
2. Minutes of Meeting held on June 28, 2010
3. Business Arising
4. Presentation/Education Session: Funding
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
  - a. First Quarter Financial Report
  - b. College/Foundation Revised Memorandum of Agreement
  - c. Banking Officers Resolution & Application for Visa Desjardins  
Corporate Credit Cards Resolution
8. Management Summary Report
9. Other Business
10. In Camera Session (if applicable)

*Anna Cobus*

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Anna Cobus, Recording Secretary