

RECA Board of Directors Special Meeting

Wednesday, October 2, 2024 Edmonton, Alberta / In-Person and Virtual Teams Meeting

AGENDA

| PRELIMINARY MATTERS | |
|--------------------------------|---------------|
| Call to Order | |
| Approval of Agenda | |
| Conflicts of Interest Declared | |
| Chair's Comments | |
| TAB MATTE | ER CONTROLLER |
| 1. Compla | aint |
| FINAL ADJOURNMENT | |