

Board Meeting Summary  
February 5, 2018

The Heritage Saskatchewan Board met via conference call on February 5 2018. In addition to the regular policy monitoring the following items were dealt with:

The Audited Financial Statement was presented to the Board by the Audit Committee. It will be submitted to the membership at the February 23<sup>rd</sup> 2018 Annual General Meeting.

The Nominations committee presented the six candidates received at the time of the meeting. The final slate will be presented to the membership at the Annual General Meeting.

Finally, the Board was presented with the schedule for the upcoming [Heritage Week events in Saskatoon](#).

On behalf of the Board of Directors, I wish you a happy Heritage Day and hope to see you in Saskatoon at some or all of these events.