

MINUTES OF THE 537th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON MONDAY NOVEMBER 13, 2023 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE STREET WEST, WESTMOUNT, QUEBEC

ÉTAT DES RÉSULTATS
ÉTAT DE L'ÉVOLUTION DES SOLDES DE FONDS
ÉTAT DES GAINS ET PERTES DE RÉÉVALUATION
ÉTAT DE LA SITUATION FINANCIÈRE
ÉTAT DES FLUX DE TRÉSORERIE
ANNEXES 1 À 6
NOTES COMPLÉMENTAIRES TELLES QUE MODIFIÉES

(It was moved by SeT310t mo0 Td(I)43EMC P M h0t by SeT310t mo0 Td(I)43EMC

CONFRONTING THE ONGOING HARM COMMITTED BY SETTLER COLONIALISM. WE ENDEAVOUR TO NURTURE A MORE INCLUSIVE AND CULTURALLY SAFE ENVIRONMENT FOR ALL.

The motion to amend was adopted unanimously.

The amended motion was adopted unanimously.

.6 Appointment of College External Auditor 2023-24

Glenys Ronnie stated that a five-year contract with RCGT was signed in 2021, although it is renewed on an annual basis. Steve Hatajlo, member of the Audit Committee commends RCGT on their high-performance level and recommends, on behalf of the Audit Committee, that their contract be renewed.

***QUE
RAYMOND CHABOT GRANT THORNTON SOIT NOMMÉ AUDITEUR
INDÉPENDANT DU COLLÈGE DAWSON POUR L'ANNÉE FINANCIÈRE 2023-
24.***

(g10 .3.6 6 (ol)2 23(3)TnAt007I3J (o-07 -1[72Dm).)Tj028 3I4A.6i8

