



SPECIAL BOARD MEETING
PUBLIC MINUTES - LFSD

November 22, 2024, 2:00 pm

Zoom

Board members in attendance

- Cameron Hibbert, President
- Amandine Berro
- Heline Mirzakhanian
- Tracy Turfait
- Aurore Watts
- Alyssa Andersen, Secretary

Others attendees

François Tregouet, Director

Quorum: Yes.

Voting items

None.

General Discussion

Confidential discussion regarding AEFÉ contract and Director employment.

November 22, 2024

/s/ Alyssa Andersen