

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

PRESENT:

- **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**

La motion est adoptée à l'unanimité

(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.

*Il est proposé par Sean Smith, appuyé par Pelagia Nickoletopoulos, **QUE RAYMOND CHABOT GRANT THORNTON SOIT NOMMÉ AUDITEUR INDÉPENDANT DU COLLÈGE DAWSON POUR L'ANNÉE FINANCIÈRE 2023-24.***

La motion est adoptée à l'unanimité

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

