



Downtown Oshawa Board of Management

Monthly Meeting Agenda ~ Wednesday, May 12, 2010 6pm – 8pm

- **Address:** 12 ½ Simcoe St. S., Oshawa L1H 4G2
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1. Meeting called to order 6:00pm
 - ❖ Chair's call for declarations of pecuniary interests
 - ❖ Chairs notice to the Board regarding Board Director, Giacomo Bruno's resignation
2. Approval of meeting agenda 6:02pm
3. Approval of minutes of previous meeting 6:03pm
4. Treasurer's report – approval of financial statement 6:08pm
5. Appointment of new signing officer for the Board due to Giacomo leaving 6:15pm
6. Sound quote(s) for 2010 Autofest 6:25pm
7. Closed meeting complaint to the Ombudsman 6:30pm
8. Council meeting May 17/10 6:45pm
9. Meeting adjourned 7:45pm

Next Board Meeting Wed. June 9, 2010