

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Board of Directors Meeting

Date: Wednesday, August 11, 2021

Google Meet, 9:00 PM

Agenda

1. Call to Order
2. Roll Call
3. Approval of Chair
4. Approval of Secretary
5. Approval of Agenda
6. Approval of previous BOD's Minutes
7. External Presentations
 - a. N/A
8. Returning Business
 - a. N/A
9. New Business
 - a. [Space Concordia] Extra bank account: Official bank statements and balance sheet of financial assets
 - b. [Space Concordia] Presentation of Complete Inventory List
10. Announcements Verbal Report
11. Adjournment