

CAUT
Academic
Freedom
Fund

Fonds de la
liberté
académique
de l'ACPPU

**31st Members' Meeting
of the CAUT Academic Freedom Fund
to be held at the Westin Hotel, Ottawa
Saturday, November 25, 2017, 12:00 p.m.**

AGENDA

- 01. Adoption of Agenda**
- 02. Approval of Minutes of Meeting of May 5, 2017**
- 03. Review of Board of Trustees Minutes**
 - a) Meeting of May 3, 2017
- 04. Financial Report**
 - a) Financial Report – Year ended June 30, 2017
 - b) Auditor's Report
 - i) Report of Audit Committee
 - c) Financial Report – Three months ending September 30, 2017
 - d) Update on Donations
- 05. Report of Board of Trustees**
- 06. Other Business**