

Public Board of Directors Meeting
Held via Zoom
March 17, 2022, 5:00 p.m. ET
Minutes

BOARD MEMBERS:

Tom Conway, Chair
Ruth McHugh
Jeff Astle
Karima Bawa
Doug Thompson
Darrel Pink, CEO & Registrar

STAFF:

Sean Walker CPA, CFO
Andrés Diaz, Operations Manager
Dana Dragomir, Communications Officer/Recording Secretary
Jennifer Slabodkin, Director of Registration and Education, Deputy Registrar
Vicci Sakkas, Administrative Coordinator

GUESTS:

Alexandra Harris, Grant Thornton LLP
Chris Trenaman CPA, CA, Grant Thornton LLP

1. Call to Order

The chair called the meeting to order at 5:00 p.m. ET. No conflicts of interest were declared.

Approval of the Audited Financial Statements

Sean Walker CPA, CFO presented the audited financial statements to the Board. The result of the audit by Grant Thornton was that the Financial Statements present fairly the financial position of CPATA.

**On a motion made by Ruth McHugh, seconded by Doug Thompson, the Board
Be it resolved:**

***The Board approves CPATA's Audited Financial Statements for the period ending
December 31, 2021 as provided in this meeting package;***

***Further, be it resolved the Chair of the Board and the Chief Executive Officer are
authorized to sign the statements on behalf of the College and the CEO is authorized
to publish the statements on CPATA's website and distribute them as required..***

2. Adjourn

The meeting was adjourned at 5:15 p.m.

Minutes approved on May 27, 2022.


