



The following Motion was considered by the Board of Governors at its June 4, 2012 meeting:

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Agenda Title: **Management's Annual Financial Statements (Draft) and Review for the Year Ended March 31, 2012.**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Audit Committee, approve the Audited Financial Statements for the year ended March 31, 2012.