

Early Intervention Nova Scotia
Board Meeting
June 5, 2009
9 am Quality Inn Kearney Lake

Present: Sarah M, Brenda P, Ashley M, Mary O., Bernie B, Suzanne M., Donna D,
Jenny G., Barb Shea
Regrets: Mary H., Denise L., Janice R.

Guest: Cy Mayo, Accountant, Belliveau Veinotte presented audited proposed
financial statements

Motion to approve audited financial statements, Donna D./ Sarah M.
Donna D will see to it that audited financial statements be available earlier next in order
to bind the report.

Insurance (liability for board members):

- Brenda P to contact Gary, agent
- due June 21st
- Donna to look into another quote

Meeting with George Savoury, Dept. of Community Services on June 30th

- 2 pm for one hour
- Sarah M. will take the lead in this

Discussion re. audit

- Motion: Mary O. moved that Accountant's role be changed to "notice to
reader report" instead of audit report. Donna D seconded.

Respectfully Submitted,
Barb Shea