**AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**September 22, 2020**

**7:00 pm**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Appointment of Secretary/Treasurer for September 22, 2020 Regular Meeting, 2020/2021 AGM and Election Meeting and First Meeting of New Board 2020/2021

4. Approval of Minutes

 4.1 Regular Minutes August 25, 2020

5. Financial Reports

 5.1 August 2020

6. Updates:

 6.1 NCC

 6.2 NEST

7. Correspondence:

 7.1 Renewal Policy for Frank Cowan Insurance

8. Old Business:

 8.1 Surplus funds of $497.46 2018/2019 to be transferred to reserve account

9. New Business: None

10. Other: None

11. Adjournment of Meeting