

Highlights of the November 20, 2014 Meeting of CancerCare Manitoba's Board of Directors

At its November 20, 2014 meeting, the Board of CCMB:

- Received a special presentation from Ms. Barb Lillie, Board Treasurer, on the key elements of financial governance at CCMB.
- Attended to various items of routine business and received highlights of current activities of Board Committees.
- Received a presentation from Ms. V. Bourrier on accreditation.
- Received a revised budget presentation from Mr. Bill Funk, and approved the amended budget.
- Approved the September 30, 2014 financial statements.
- Approved the appointment of KPMG as CCMB auditors.
- Approved the reappointment of board members Alyson Kennedy, Greg Talon, and Anna Maria Magnifico.