



**EDMONTON COMBATIVE SPORTS COMMISSION
Board Meeting**

**7:00 p.m. September 18, 2017
Commonwealth Rec. Centre, Room 4**

AGENDA

Item	Person(s) Responsible
1. Roll call, recording of regrets	S. Phipps
2. Call for requests to speak from the public	S. Phipps
3. Adopt agenda	All
4. Approve minutes from previous meeting	All
5. Items arising from previous meeting - Agenda posting	
6. Financial Statements	D. Aitken
7. Policy Review	S. Phipps
8. Barney O'Connor Fund Transfer	S. Phipps
9. Events Report	D. Aitken
10. Chair Report	S. Phipps
11. Independent Review Report Update	S. Phipps
12. Next meeting – October 16, 2017	All
13. New business	All
14. Adjournment	