

Summary of Proceedings

1. The Board received information on Post-Secondary Revenues.
2. The Board received a verbal update on the Business Plan status.
3. The Board received the following information items:
 - a) Unaudited Financial Statements for the period ended June 30, 2017;
 - b) Purchase of Actual Debentures for June 2017 and Proposed Debentures for September 2017;
 - c) Debenture Prepayments and Share Transactions from June 3, 2017 to August 29, 2017;
 - d) Risk Management Reports; and
 - e) Schedule of Indicative Lending Rates from May 15, 2017 to September 1, 2017 and Actual Lending Rates for June 15, 2017.
4. The Board met in-camera.