

## **Board Meeting Summary – May 12, 2014**

The MAS Board of Directors held a Conference Call of May 12, 2014.

Key items discussed at the May conference call meeting were:

- The Audit Committee met with the auditors, MNP to discuss the audit for 2013/14. They explained it was a clean audit with no issues or concerns.
- The Board approved the Financial Statements for 13/14 and will be recommending that MNP be re-appointed as Auditors for 14/15 at the upcoming AGM.
- The next 2015/16 AGM was set for Regina, May 22, 2015.

If you have any comments or questions, you can contact us by telephone, mail, or email.

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