



BOARD of MANAGEMENT of the Cobourg DBIA

**SPECIAL MEETING
AGENDA**

Tuesday, May 17, 2017 at 8:30 AM
Boardroom, Victoria Hall

1. CALL TO ORDER
Chairperson
2. DECLARATIONS OF INTEREST BY MEMBERS
Chairperson
3. ITEMS TO DISCUSS
Quote from K.J. Davison Electric Ltd for Electrical Panel Installation – Adam Bureau
Quote from AV Shops for Audio Equipment Purchase – Adam Bureau
4. ADJOURNMENT