



16th Annual General Meeting and Governance Conference Governance  
**Conference Agenda, December 11 and 12, 2018,**  
**River Cree Resort and Casino, Enoch, AB**

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**Tuesday**

8:30 am – 9:30 am

8:30 am – 11:30 am

8:30 am – 10:00 am

10:00 am – Noon

Noon – 12:10 pm

12:10 pm - 1:00 pm

1:00 pm – 2:30 pm

2:30 pm – 2:45 pm

2:45 pm – 4:00 pm

**December 11<sup>th</sup>, 2018**

Breakfast

Governance Conference Registration

Registration for Annual General Meeting (AFOA Alberta Members)

Annual General Meeting (AFOA Alberta members)

Opening Prayer

Lunch

**Matthew Prineas, PhD, Provost and Vice President Academic, Deborah Hurst, PhD, Dean, Faculty of Business, Athabasca University, Robert Andrews, MBA CPA, CMA, CAFM, AFOA Alberta, Bachelor of Commerce Collaboration**

Networking Break

**Brian Titus, CAFM, COO, First Nation Financial Management Board, Ten-year grants**

**Wednesday**

8:00 am – 9:00 am

9:00 am – 10:15 am

10:15 am – 10:30 am

10:30 am – Noon

Noon – 1:00 pm

1:00 pm – 2:30 pm

2:30 pm – 2:45 pm

2:45 pm – 3:30 pm

3:30 – 4:00 pm

**December 12<sup>th</sup>, 2018**

Breakfast and Registration

**Mark Podlasly, MPA, Director of Governance, First Nation Financial Management Board, Governance Project Overview**

Networking Break

**Robert Andrews, CPA, CMA CAFM AFOA Alberta update**

Lunch

**Ed Olsen, CPA, CA Crowe Mackay, Back to Basics, why you should care about governance, risk and compliance.**

Networking Break

**Jeff Cook, TBC**

Closing Remarks and Door Prizes