



FIRST NATIONS FINANCE AUTHORITY
NOTICE & AGENDA
19th ANNUAL GENERAL MEETING
JULY 23, 2026, 9:00am (PDT)

NOTICE IS HEREBY GIVEN that there will be a meeting of the Members of First Nations Finance Authority scheduled to take place on **Thursday, July 23, 2026** at the River Rock Casino Resort in Richmond, BC, from 9:00am to 12:00pm (PDT), as follows:

AGENDA

All meeting materials are available on FNFA's website: [\[Click here\]](#)

7:00am (PDT) In-Person Registration & Breakfast

ANNUAL GENERAL MEETING

- 9:00am (PDT)
- 1) CALL TO ORDER – Opening Comments **Chair / Chief Derek Epp**
 - 2) Roll Call / Establish Quorum **Ernie Daniels, President & CEO**
 - 3) Adoption of Agenda **Chair / Chief Derek Epp**
 - 4) Adoption of Minutes from July 10, 2025 AGM **Chair / Chief Derek Epp**
 - 5) Amended and Restated Bylaws **Kateri Cree, Legal Counsel**
 - 6) Presentation of the FNFA 2025-26 Annual Report and Financial Statements
 - a) Message from the Chair **Chair / Chief Derek Epp**
 - b) Message from the President / CEO **Ernie Daniels, President & CEO**
 - c) Financial Statements and Auditors Report **Rachel McAllister, COO & CFO**
 - 7) Appointment of Auditor **Chair / Chief Derek Epp**
 - 8) Introduction of Board of Directors **Ernie Daniels, President & CEO**
 - 9) Election of the Chairperson, Deputy Chairperson and Directors [if necessary]
 - a) Nominations: **Jody Anderson, Electoral Officer**
Nominee introductions and a few words (2 minutes each)
 - 10) Introduction of New Board of Directors **Ernie Daniels, President & CEO**
 - 11) ADJOURNMENT