

***Agenda Item 3(e)***  
***March 24/20 EOC Meeting***

**CAFII 2020 Annual Meeting of Members**

- To be held on Tuesday June 9, 2020
- Notice of Meeting and Meeting Materials Package to be disseminated between 60 and 21 days prior to the meeting
- Notice of Meeting and Meeting Materials Package to include:
  - Agenda
  - Minutes from 2019 Annual Meeting of Members
  - Proxy form for those Member representatives who will be unable to attend the 2020 Annual Meeting of Members in-person
  - CAFII 2019 Audited Financial Statements
  - Agenda will include approval of CAFII 2019 Audited Financial Statements; Appointment of Auditor for 2020 fiscal year; Appointment of Board of Directors for CAFII 2020-21 governance year; and Other Business
- If the Covid-19 crisis persists, CAFII's 2020 Annual Meeting of Members may be held as a virtual/electronic-only meeting