



**TRANSCONA BIZ
ANNUAL GENERAL MEETING
WEDNESDAY, NOVEMBER 18, 2020, 5:30 P.M.
VIRTUAL - GOOGLE MEET**

AGENDA

1. Call to Order
2. Welcome & Introductions
3. Minutes of 2019 Annual General Meeting
 - Wednesday, November 13, 2019
4. 2019 Audited Financial Statements
5. Appointment of Auditor for 2020
6. 2020 Year in Review
7. Program, plans and budget for 2021
8. Election of Board Members for 2021
9. Question Period
10. Adjournment

Attachments:

2019 Transcona BIZ AGM Minutes

Transcona Business Improvement Zone 2019 FS

2021 Transcona BIZ Budget

2021 Transcona BIZ AGM Slate