

CBC  Radio-Canada

**CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS**

August 25, 2016
Video conference

AGENDA

BOARD OF DIRECTORS	DOC
Opening of the Meeting	
1. Adoption of Minutes	
2. Audit Committee Report	
2.1. Executive Summary of Financial Results	X
2.2. 2016-17 Q1 Financial Report	X
2.3. Other Matters	
3. Infrastructure Committee Report	
4. Strategic Planning Committee Report	
5. In Camera Sessions & Varia	
5.1 Appointment of the Vice-President, People and Culture	X
Adjournment	