



AGENDA

SERVICE ICAR Board

WHERE PUERTO VARAS, CHILE
DATE SUNDAY 23RD OCTOBER 2016
TIME 0800H TO 0900H (CHILE SUMMER TIME (CLST)).

A. Call to Order & Approval of Agenda

B. Approval of the minutes;

ICAR Board Meeting – September 20th, 2016

C. Matters Arising

D. CE Report (CE Report) – table of contents of CE Report;

<u>Item for Board Review/Discussion;</u>	<u>Expected time to cover item</u>
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1. Financial Reports YTD (September 30th 2016)	0810 – 0845
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- SERVICE ICAR YTD Sep 30th 2016
- SERVICE ICAR Budget 2017 (draft)
- ICAR YTD Sep 30th 2016
- ICAR Budget 2017 (draft)

2. Proposed Quarterly Financial Reports (Deloitte)	0845 – 0855
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E. AOB	0855 - 0900
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F. Adjourn

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