



TENANT SERVICES COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: July 13, 2023

Time: 8:30 a.m. – 8:35 a.m. (In-Camera Session)

Location: WebEx

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Approval of In-Camera Meeting Agenda	TSC Approval	Agenda	Chair
	2. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	3. Confirmation of the In-Camera Meeting Minutes of June 13, 2023	TSC Approval	Minutes	Chair
	4. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair

TERMINATION