

**16 APRIL 2020 TTV BOARD MEETING – KEY OUTCOMES SUMMARY**

1. Confirmation of March 2020 board meeting minutes
2. Status of Actions from previous board meeting – update provided
3. Monthly Finance report
4. CEO update, including:
  - AGM preparation
  - Financial re-forecasts
  - MSAC license and lease
  - Government stimulus funding re: COVID-10
  - SRV/VicSport liaison
  - TTA activity
  - Budget Re-Forecasting

Other

- AGM discussion
- 12 month activity review

Next meeting - Thu 21 May 2020