

3. Meetings of the Board shall be held two times each year, once in Canada and once in the United States. Board meetings may be held in Washington and Ottawa, but the Board shall also meet to fulfill its fund raising and program development goals in other locations in Canada and the United States. Committees of the Board may meet, if required, but most committee transactions shall be accomplished by conference call.
4. Robert's Rules of Order shall govern the proceedings of the Board.

ARTICLE 7

Program and Financial Reporting

1. Annual program and financial reports shall be made on the Foundation's activities to the two Governments. Such annual reports shall be made in such form, and cover such content, as may be required by the two Governments. Special reports may be made at the discretion of the Foundation or at the request of either Government.
2. Periodic audits of the accounts of the Foundation to be made by the auditor selected by the Board of Directors shall be submitted to the two Governments. If so requested by either or both Governments, the Foundation shall also permit auditing of its accounts by representatives of either or both Governments.
3. The Board shall submit its annual program proposal as described in Article II, paragraph "b" to the two Governments for review and approval.
4. The two Governments shall, within the limits of their respective budgetary appropriations for this purpose and taking into account funds donated by other sources or income therefrom, make contributions to the Foundation. The use of contributions from both Governments shall be for purposes authorized by their respective laws.
5. All commitments, obligations and expenditures to be authorized by the Board shall be subject to the annual budget of the Foundation.

ARTICLE 8

Facilitation

The two Governments shall make every effort to facilitate the work of the Foundation within the terms of the Agreement.