

! This is an unofficial translation. The meeting will follow the [agenda in Finnish](#).

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TKO-äly extraordinary association's meeting 1/2023

UNOFFICIAL AGENDA

Time: Thursday 26.1.2023 at 16:30

Place: Christina Regina, Leppäsuonkatu 11 / Zoom, Internet

1. Opening the meeting
2. Stating the meeting's legality and quorum
3. Meeting organization
 - 3.1. Selection of chair for the meeting
 - 3.2. Selection of secretary for the meeting
 - 3.3. Selection of the other meeting officials
4. Approval of the agenda
5. Announcements
6. Validating and confirming of the members of the board
7. Financial affairs
 - 7.1. Checking of the jalluindex
8. Any other business
9. Ending of the meeting