

Finance Committee Meeting

Wednesday, May 31, 2023 | 3:30 PM

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Meeting ID: 812 4862 1462

Passcode: 928485

Dial in: 1 855 703 8985

AGENDA

1.0 Call to Order

1.1 The meeting was called to order at _____PM.

1.2 Attendance

2.0 Declaration of Conflict of Interest

3.0 Approval of Agenda ✓

Motion: That the agenda for the Finance Committee meeting of Wednesday, May 31, 2023 be approved.

4.0 Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the previous meeting held on Tuesday, March 21, 2023, be approved.

5.0 New Business

5.1 Review of 2023-2024 Preliminary Budget information ✓

Motion: That the Finance Committee receives the preliminary budget information as presented and approves of the parameters upon which the 2023-2024 budget will be built.

5.2 Review Budget Recommendations from May 18, 2023 SEAC meeting ✓

6.0 Next Meeting Date: Tuesday, June 6, 2023, 11:00AM via Zoom

7.0 Adjournment

Moved by and seconded by that there being no further business to discuss, on May 31, 2023, the Finance Committee stands adjourned at _____PM. - CARRIED.