

# Finance Committee Meeting

Tuesday, December 5, 2023| 11:00 AM

[Zoom Meeting Link](#)

Meeting ID: 814 7862 2749

Passcode: 717652

Dial in: 1 855 703 8985

## AGENDA

### 1. Call to Order

*Seija Van Haesendonck will be chairing the meeting up until the election of a committee chair.*

1.1. Attendance

### 2. Election of Chair – SBO Seija Van Haesendonck

Call for nominations.

2.1. Motion: That nominations be closed.

*Following the close of nominations, nominees will be asked to confirm their willingness to stand for office. The nominators will be given an opportunity to comment on nominations. Nominated committee members will have an opportunity to address the committee.*

2.2. Motion: That \_\_\_\_\_ be elected (or acclaimed) as the chair of NNDSB's Finance Committee for a one-year term beginning immediately and ending at the close of the Board of Trustee's annual organizational meeting.

### 3. Declaration of Conflict of Interest

### 4. Approval of Agenda ✓

Motion: That the agenda for the meeting of December 5, 2023 be approved.

### 5. Approval of Minutes from Previous Meeting ✓

5.1. Motion: That the minutes of the meeting held on June 6, 2023 be approved.

5.2. Motion: That the minutes of the meeting held on September 5, 2023 be approved.

### 6. Business Arising

6.1. Review of August Quarterly Report from previous meeting ✓

Motion: That the Finance Committee recommends the Quarterly Report for September 2023 be presented to the Board of Trustees for review.

## **7. Review of Quarterly Report** ✓

Motion: That the Finance Committee recommends the Quarterly Report for December 2023 be presented to the Board of Trustees for review.

## **8. New Business**

### 8.1. Review Terms of Reference ✓

Motion: That the Finance Committee recommends the revised Terms of Reference be presented to the Board of Trustees for approval.

### 8.2. Review draft 2024-2025 Budget Manual ✓

### 8.3. Review 2023-2024 Capital Projects List ✓

Motion: That the Finance Committee recommends the 2023-2024 capital projects list be presented to the Board of Trustees for approval.

## **9. Next Meeting Date:** March 5, 2024 at 11:00AM via Zoom

## **10. Adjournment**