

Finance Committee Meeting

Tuesday, July 9, 2024 | 11:00 AM

[Zoom Meeting Link](#)

Meeting ID: 894 3155 0324

Passcode: 175363

AGENDA

1. Call to Order

1.1. Attendance

2. Declaration of Conflict of Interest

3. Approval of Agenda ✓

3.1 Motion: That the agenda for the meeting of July 9, 2024 be approved.

4. Approval of Minutes from Previous Meeting ✓

4.1 Motion: That the minutes of the meeting held on June 4, 2024 be approved.

5. Business Arising

5.1. Review budget recommendations from SEAC ✓

Motion: That, in reviewing and recommending the 2024-25 Estimates to the Board of Trustees for approval, the Finance Committee of the Near North District School Board receives and considers the SEAC budget recommendations as forwarded by the Board of Trustees.

5.2. Review and recommendation of draft 2024-2025 Budget ✓

Motion: That the Finance Committee of the Near North District School Board recommends the 2024-25 draft budget be presented to the Board of Trustees for approval.

6. New Business

6.1. Borrowing Resolutions ✓

Motion: That the Finance Committee of the Near North District School Board recommends that the Board of Trustees approves the Borrowing Resolutions for the period of June 29, 2024 to August 31, 2024, and the fiscal year 2024-2025.

7. **Next Meeting Date:** Tuesday, September 17, 2024 at 11:00 am via Zoom

8. Adjournment

8.1. Motion: That there being no further business to discuss, on July 9, 2024, the Finance Committee stands adjourned at _____.