

Finance Committee Meeting

Tuesday, September 17, 2024 | 11:00am

[Zoom Meeting Link](#)

Meeting ID: 864 2621 3278

Passcode: 420464

Dial in: 1 855 703 8985

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 September 17, 2024 be approved.

4. Approval of Minutes from Previous Meeting ✓

4.1 Motion: That the minutes of the meeting held on July 9, 2024 be approved.

5. Business Arising

5.1. Chippewa and West Ferris Secondary School - Track upgrades (deferred from June meeting)

6. Review of Quarterly Report ✓

6.1 Motion: That the Finance Committee recommends the Quarterly Report for September 2024 be presented to the Board of Trustees for review.

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

8. Adjournment

8.1 Motion: That there being no further business to discuss, on September 17, 2024, the Finance Committee stands adjourned at _____.