

Finance Committee Meeting

Monday March 24, 2025| 11:00 AM

[Zoom Meeting Link](#)

Meeting ID: 892 3655 5980

Passcode: 351806

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 March 24, 2025 be approved.

4. Approval of Minutes from Previous Meeting ✓

4.1. Motion: That the minutes of the meeting held on January 6, 2025 be approved.

5. Business Arising

5.1 2025-2026 Budget Update - verbal

6. Review of Quarterly Report ✓

6.1 Motion: That the Finance Committee recommends the Quarterly Report as at February 28, 2025 be presented to the Board of Trustees for review.

7. Next Meeting Date: **May 2025 TBD**

8. Adjournment