

Finance Committee Meeting

Tuesday, June 17, 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 June 17, 2025 be approved.

4. Approval of Minutes from Previous Meeting ✓

4.1. Motion: That the minutes of the meeting held on March 24, 2025 be approved.

5. Business Arising

5.1. 2025-2026 Budget Update ✓

6. Review of Quarterly Report ✓

6.1. Motion: That the Finance Committee recommends the Quarterly Report as at May 31, 2025 be presented to the Board of Trustees for review.

7. New Business

7.1. Review budget recommendations from SEAC ✓

Motion: That, in reviewing and recommending the 2025-26 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.

8. Next Meeting Date: TBD

9. Adjournment

Motion: That there being no further business to discuss, on June 17, 2025, the Finance Committee stands adjourned at _____.