

Finance Committee Meeting

Tuesday July 15th, 2025 | 2:30 PM

[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 July 15, 2025 be approved.

4. Approval of Minutes from Previous Meeting ✓

4.1. Motion: That the minutes of the meeting held on June 17, 2025 be approved.

5. Business Arising

5.1. Review and Recommendation of the Draft 2025-2026 Budget ✓

Motion: That the Finance Committee of the Near North District School Board recommends the 2025-26 Draft Budget be presented to the Board of Trustees for approval.

Motion: That the Finance Committee of the Near North District School Board recommends the 2025-2026 Estimates In-Year Deficit Elimination Plan 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 September 1, 2025 to August 31, 2026.

7. Next Meeting Date: September 16, 2025 at 11:00AM via Zoom

8. Adjournment