

Finance Committee Meeting

Tuesday, September 16, 2025| 11:00am

North Bay Office or via Zoom

[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 Finance Committee meeting of September 16, 2025 be approved.

4. Approval of Minutes from Previous Meeting ✓

4.1. Motion: That the minutes of the Finance Committee meeting held on July 15, 2025 be approved.

5. Business Arising - None

6. Review of Quarterly Report ✓

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

7. New Business

7.1. Finance Committee member update

8. Next Meeting Date: Tuesday, December 16, 2025 at 11:00 am

9. Adjournment

9.1. Motion: That there being no further business to discuss, on September 16, 2025, the Finance Committee stands adjourned at _____.