



Finance Committee Meeting Agenda

Date: Tuesday, February 11

Time: 12 p.m.

Location: Virtual

1. 12:00 p.m.
Call to order
2. 12:02 p.m.
Territory acknowledgement
3. 12:05 p.m.
Pecuniary/conflict of interest declarations
4. 12:06 p.m.
Agenda review
5. 12:08 p.m.
Quarterly Financial Statements and Forecast
6. 12:30 p.m.
2024 Audit Update
7. 12:35 p.m.
Draft 2025 Finance Committee annual work plan
8. 12:45 p.m.
Financial Risks

9. 12:50 p.m.
Strategic Plan Updates
10. 12:55
New Business
11. 1:00p.m.
Adjournment