



AGENDA: Finance Committee Meeting
Wednesday, December 6th, 2023 @ 5:30 PM – 7:30 PM
Virtual via Zoom

#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair, Zoe Robinson	Verbal
2	Agenda Approval	Committee Chair	<p>INFORMATION: Agenda for December 6, 2023.</p> <p>MOTION 2.1: To approve the meeting agenda for December 6, 2023.</p>
3	Minutes Approval	Committee Chair	<p>INFORMATION: Minutes for November 8, 2023.</p> <p>MOTION 3.1: To approve the meeting minutes for November 8, 2023.</p>
Standing Items			
4	Declaration of Conflict(s) of Interest	Committee Chair	Verbal
New Items			
5	2024 Operational Budget	Maria Martinez	<p>INFORMATION FOR APPROVAL: 2024 Budget Notes and related attachments – some materials are in-camera and will be shared at the meeting.</p> <p>MOTION 5.1: To recommend that the Board approve the 2024 Operating Budget.</p>
6	Financial Procurement and Payment Policies	Maura Lawless	<p>INFORMATION FOR APPROVAL: High Level Policy Overview Report Draft Procurement Policy</p> <p>MOTION 6.1: To recommend that the Board approve the Financial Procurement and Payment Policy.</p>
7	7.1. Risk Management Policy 7.2 November 2023 Risk Matrix	Maura Lawless	<p>INFORMATION: Draft Risk Management Policy – For Approval November 2023 Risk Matrix - For Information</p> <p>MOTION 7.1: To recommend that the Board approve the Risk Management Policy.</p>
8	Adjournment	Committee Chair	



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