



**AGENDA: Finance Committee Meeting**  
**Monday, June 5, 2023 @ 5:30 PM – 7:30 PM**  
**Virtual via Zoom**

#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	Verbal
2	Agenda Approval	Committee Chair	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for June 5, 2023</li> </ul> <b>MOTION 2.1:</b> To approve the meeting agenda for June 5, 2023.
3	Minutes Approval	Committee Chair	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for March 14, 2023</li> </ul> <b>MOTION 3.1:</b> To approve the meeting minutes for March 14, 2023.
<b>IN-CAMERA</b>			
4	In-Camera Minutes Approval	Committee Chair	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>In-Camera Minutes for March 14, 2023</li> </ul> <b>MOTION 5.1a:</b> To go in camera. <b>MOTION 5.1b:</b> To come out of in-camera. <b>MOTION 5.1:</b> To approve the in-camera meeting minutes for March 14, 2023.
<b>Standing Items</b>			
5	Declaration of Conflict(s) of Interest	Committee Chair	Verbal
<b>New Items</b>			
6	2022 Audited Financial Statements	Maria Martinez	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>2022 Draft Financial Statements and Auditor's Report</li> </ul> <b>MOTION 6.1:</b> To recommend that the Board receive and approve the 2022 Draft Audited Financial Statements and Auditor's Report



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7	2023 Q1 Variance Report	Maria Martinez	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>• 2023 Q1 Variance Report</li> </ul> <p><b>MOTION 7.1:</b> To recommend that the Board approve the 2023 Q1 Variance Report.</p>
8	Signing Authorities	Maria Martinez	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>• Revised signing authorities</li> </ul> <p><b>MOTION 8.1:</b> To recommend that the Board approve the revised signing authorities.</p>
9	Next Meeting	Committee Chair	<ul style="list-style-type: none"> <li>• August 16, 2023</li> </ul>
10	Adjournment	Committee Chair	Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda for Finance Committee Meeting of June 5, 2023
3	3.1 Minutes for Finance Committee Meeting of March 14, 2023
4	4.1 <b>In-Camera Minutes for Finance Committee Meeting of March 14, 2022</b>
6	6.1 2022 Draft Audited Financial Statements and Auditor's Report
7	7.1 2023 Q1 Variance Report
8	8.1 Revised Signing Authorities