

AGENDA: Finance Committee Meeting, Meeting #3 (2024-2025)
Monday, May 26, 2025 @ 5:30 PM – 7:30 PM
Virtual via Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
FIN-3.1	Welcome, Introduction of Guests (1 min)	Information	Vanshika Dhawan (Finance, Chair)	N/A
FIN-3.2	Land Acknowledgement (2 mins)	Information	Vanshika Dhawan (Finance, Chair)	N/A
FIN-3.3	Approval Meeting Agenda (2 mins)	Action	Vanshika Dhawan (Finance, Chair)	3.3 -Agenda for Finance Meeting of May 26, 2025
FIN-3.4	Declaration of Conflict of Interest (1 min)	Information	Vanshika Dhawan (Finance, Chair)	N/A
FIN-3.5	Approval Previous Meeting Minutes (5 mins)			3.5.1 -Minutes for Finance Meeting of December 9, 2024
	3.5.1 Meeting Minutes for December 9, 2024	3.5.1 Action	Vanshika Dhawan (Finance, Chair)	3.5.2 -In-Camera Minutes for Finance Meeting of December 9, 2024
	3.5.2 In-Camera Meeting Minutes for December 9, 2024	3.5.2 Action		
NEW ITEMS				
FIN-3.6	Audit / Financial Statement (30 mins)	Action	Auditors	3.6 -Audited Financial Statements
FIN-3.7	2024 Year End Results (20 mins)	Action	Maria Martinez (Director, Finance)	3.7 -Year End Results Report
FIN-3.8	Q1 Results and 2025 Year End Forecast (20 mins)	Action	Maria Martinez (Director, Finance)	3.8 -Q1 Results and 2025 YE Forecast Report
FIN-3.9	2026 Core Budget Authority to Submit (10 mins)	Action	Maura Lawless (Executive Director)	3.9 -Core Budget Authority to submit
FIN-3.10	Risk Management (10 mins)	Action	Maura Lawless (Executive Director)	3.10 -Risk Management Report
FIN-3.11	50th Anniversary Budget (10 mins)	Action	Maura Lawless (Executive Director)	3.11 -50 th Anniversary Budget
FIN-3.12	2026 Annual Budget Principles (10 mins)	Action	Maria Martinez (Director, Finance)	3.12 -2026 Budget Principled Report
FIN-3.13	Procurement Approval for TAG Amendment (10 mins)	Action	Maura Lawless (Executive Director)	3.13 -TAG Contract Amendment
FIN-3.14	Adjournment (1 min)	Action	Vanshika Dhawan (Finance, Chair)	N/A

Consideration Type Legend:

- **Information:** This item is for information only, for discussion, but there is no required action associated. It may result in an action or decision by the Committee but it's not a requirement necessarily.
- **Action:** This item requires the Committee to consider a decision, including a motion, recommendation, and/or direction for the Committee to consider in some manner.