



AGENDA: Finance Committee
Monday, November 8, 2023 @ 5:30 PM – 7:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for November 8, 2023 MOTION 2.1: To approve the meeting agenda for November 8, 2023.
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for August 16, 2023 MOTION 3.1: To approve the meeting minutes for August 16, 2023.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Appointment of Vice-Chair	Committee Chair	10 mins	MOTION 5.1: Approve the recommendation of the Vice-Chair of Finance for 2023-24.
6	Review of Finance Committee Terms of Reference (TOR)	Committee Chair	5 mins	INFORMATION: <ul style="list-style-type: none"> Finance Committee TOR
7	GHRC Committee Questions	Committee Chair	15 mins	INFORMATION: <ul style="list-style-type: none"> GHRC Committee Questions
8	Finance Agenda Forecast	Committee Chair	10 mins	INFORMATION: <ul style="list-style-type: none"> 2023-24 Finance Agenda Forecast (draft)
9	2023 Q3 Variance Report	Maria Martinez	15 mins	INFORMATION: <ul style="list-style-type: none"> 2023 Q3 Variance Report MOTION 9.1: To receive the 2023 Q3 Variance Report
10	2023 Year-End Forecast	Maria Martinez	15 mins	INFORMATION: <ul style="list-style-type: none"> 2023 Year-End Forecast
11	Financial Policies – Strategic Direction	Maria Martinez	10 mins	Verbal



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In-Camera Items				
12	In-Camera Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> In-Camera Minutes for August 16, 2023 MOTION 12.1: To approve the in-camera meeting minutes for August 16, 2023.
13	Taxable Benefits Update	Maria Martinez	10 mins	Verbal
14	Any other business	Committee Chair	1 min	Verbal
15	Next Meeting Date	Committee Chair	1 min	<ul style="list-style-type: none"> TBC
16	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2	Agenda for FIN Meeting of November 8, 2023
3	Minutes for FIN Meeting of August 16, 2023
6	Finance Committee TOR
7	GRHC Committee Questions
8	2023-24 FIN Agenda Forecast (draft)
9	2023 Q3 Variance Report
10	2023 Year End Forecast
12	In-Camera Minutes for FIN Meeting of August 16, 2023