

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
FIN-1.1	Welcome, Introduction of Guests (1 min)	Information	Vanshika Dhawan (Finance, Chair)	N/A
FIN-1.2	Land Acknowledgement (2 mins)	Information	Vanshika Dhawan	N/A
FIN-1.3	Approval Meeting Agenda (2 mins)	Action	Vanshika Dhawan (Finance, Chair)	1.3- Agenda for Finance Meeting of September 4, 2025
FIN-1.4	Declaration of Conflict of Interest (1 min)	Information	Vanshika Dhawan (Finance, Chair)	N/A
FIN-1.5	Approval Previous Meeting Minutes (5 mins) 1.5.1 Meeting Minutes for September 4, 2025 1.5.2 In-Camera Meeting Minutes September 4, 2025	1.5.1 Action 1.5.2 Action	Vanshika Dhawan (Finance, Chair)	1.5.1- Minutes for Finance Meeting of September 4, 2025 1.5.2-In-Camera Minutes for Finance Meeting of September 4, 2025
NEW ITEMS				
FIN-1.6	Community Resiliency - Capital (15 mins)	Action	Harper Jean Tobin (Director, Community Resiliency Project)	1.6- Community Resiliency Capital Report
FIN-1.7	Appointment of FIN Vice-Chair (5 mins)	Action	Vanshika Dhawan (Finance, Chair)	1.7- NA
FIN-1.8	FIN Agenda Forecasting (10 mins)	Action	Vanshika Dhawan (Finance, Chair)	1.8- Draft FIN Agenda Forecast
FIN-1.8	FIN Training, Learning, and Development Opportunities (10 mins)	Action	Vanshika Dhawan (Finance, Chair)	1.9- NA
FIN-1.10	Q3 Variance Report and Year End Forecast (30 mins)	Action	Maria Martinez (Director, Finance) Aniska Ali (Director, Philanthropy)	1.10- 2025 Q3 Variance Report and Year End Forecast including Mid-Year Philanthropy Update Report
FIN-1.11	Risk Management – Mid Year Report (20 mins)	Action	Maura Lawless (Executive Director)	1.11- Updated Risk Management Report
FIN-1.12	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 to forward to the Board for approval/consideration.