

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
FIN-4.1	Welcome, Introduction of Guests (1 min)	Information	Vanshika Dhawan (Finance, Chair)	N/A
FIN-4.2	Land Acknowledgement (2 mins)	Information	Vanshika Dhawan	N/A
FIN-4.3	Approval Meeting Agenda (2 mins)	Action	Vanshika Dhawan (Finance, Chair)	4.3- Agenda for Finance Meeting of September 4, 2025
FIN-4.4	Declaration of Conflict of Interest (1 min)	Information	Vanshika Dhawan (Finance, Chair)	N/A
FIN-4.5	Approval Previous Meeting Minutes (5 mins) 4.5.1 Meeting Minutes for May 26, 2025 4.5.2 In-Camera Meeting Minutes May 26, 2025	4.5.1 Action 4.5.2 Action	Vanshika Dhawan (Finance, Chair)	4.5.1- Minutes for Finance Meeting of May 26, 2025 4.5.2- In-Camera Minutes for Finance Meeting of May 26, 2025
NEW ITEMS				
FIN-4.6	Q2 Variance Report (20 mins)	Action	Maria Martinez (Director, Finance)	4.6- 2025 Q2 Variance Report and Year End Forecast
FIN-4.7	Year End Forecast (20 mins)	Action	Maria Martinez (Director, Finance)	4.7- 2025 Year End Forecast (incl. in-camera portion)
FIN-4.8	5-Year Forecast and Reserve Policy Report (40 mins)	Action	Maria Martinez (Director, Finance)	4.8- 5-Year Forecast and Reserve Policy Report (incl. in-camera portion)
FIN-4.9	Core Budget Update (20 mins)	Action	Maria Martinez (Director, Finance)	4.9- 2026 City of Toronto Core Budget Report (incl.in-camera portion)
FIN-4.10	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.