



AGENDA: Finance Committee Meeting
Monday, May 6th, 2024 @ 5:30 PM – 7:30 PM Virtual
via Zoom

#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair, Zoe Robinson	Verbal
2	Agenda Approval	Committee Chair	INFORMATION: Agenda for May 6, 2024. MOTION 2.1: To approve the meeting agenda for May 6, 2024.
3	Minutes Approval	Committee Chair	INFORMATION: Minutes for December 5, 2023. MOTION 3.1: To approve the meeting minutes for December 6, 2023.
Standing Items			
4	Declaration of Conflict(s) of Interest	Committee Chair	Verbal
New Items			
5	2023 Preliminary Results and Audit update	Maria Martinez	INFORMATION FOR INFORMATION: 2023 Preliminary Income Statement, Balance Sheet, and Deferred Revenue Schedule MOTION 5.1: That the Finance Committee recommend to the Board for approval that any surplus from 2023 should be allocated to the unrestricted reserves at the conclusion of the audit.
6	2024 Q1 Variance Report	Maria Martinez	INFORMATION FOR APPROVAL: 2024 Q1 Variance Report MOTION 6.1: That the Finance Committee recommend that the Board approve the Q1 Variance Report.
7	Risk Management	Maura Lawless	INFORMATION FOR INFORMATION: Verbal Update MOTION 7.1: N/A
8	Additional Meeting	Maria Martinez	INFORMATION FOR INFORMATION: Verbal Update MOTION 8.1: To schedule a new meeting for the last week of May.
9	Adjournment	Committee Chair	