AGENDA: Finance (FIN) Committee Meeting, Meeting #1 (2026-2027)
Tuesday, November 16 @ 5:30 PM – 7:30 PM
Virtual via Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
FIN-1.1	**Welcome, Introduction of Guests** (1 min)	Information	Bobby Hrehoruk (Treasurer)	N/A
FIN-1.2	**Land Acknowledgement** (2 mins)	Information	Bobby Hrehoruk (Treasurer)	N/A
FIN-1.3	**Approval of Meeting Agenda** (2 mins)	Action	Bobby Hrehoruk (Treasurer)	**1.3**- Agenda for FIN Meeting of November 16, 2026
FIN-1.4	**Declaration of Conflict of Interest** (1 min)	Information	Bobby Hrehoruk (Treasurer)	N/A
FIN-1.5	**Approval Previous Meeting Minutes** (5 mins)	Action	Bobby Hrehoruk (Treasurer)	**1.5**- Minutes for FIN Meeting of September 1st, 2026
NEW ITEMS				
FIN-1.6	**2027 Finance Committee Agenda Forecast** (10 mins)	Action	Maria Martinez (Head, Organizational Services)	**1.6-** 2027 Finance Committee Agenda Forecast
FIN-1.7	**Investment Policy** (15 mins)	Action	Maria Martinez (Head, Organizational Services)	**1.7-** Investment Policy
FIN-1.8	**Honoraria Policy** (15 min)	Action	Maria Martinez (Head, Organizational Services)	**1.8-** Honoraria Policy
FIN-1.9	**2026 Q3 Variance Report and Year-End Forecast** (30 min)	Action	Maria Martinez (Head, Organizational Services)	**1.9-** 2026 Q3 Variance Report and Year-End Forecast report
FIN-1.10	**Adjournment** (1 min)	Action	(Treasurer)	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.