



AGENDA: Finance (FIN) Committee Meeting, Meeting #3 (2025-2026)
Monday, April 13 @ 5:30 PM – 7:30 PM
Virtual via Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
FIN-3.1	Welcome, Introduction of Guests (1 min)	Information	Vanshika Dhawan (Treasurer)	N/A
FIN-3.2	Land Acknowledgement (2 mins)	Information	Vanshika Dhawan (Treasurer)	N/A
FIN-3.3	Approval of Meeting Agenda (2 mins)	Action	Vanshika Dhawan (Treasurer)	3.3 -Agenda for FIN Meeting of April 13, 2026
FIN-3.4	Declaration of Conflict of Interest (1 min)	Information	Vanshika Dhawan (Treasurer)	N/A
FIN-3.5	Approval Previous Meeting Minutes (5 mins)	Action	Vanshika Dhawan (Treasurer)	3.5 -Minutes for FIN Meeting of November 25, 2025
NEW ITEMS				
FIN-3.6	2025 Year End Preliminary Results (45 mins)	Action	Maria Martinez (Director, Finance)	3.6 - 2025 Year End Preliminary Results Report
FIN-3.7	Comprehensive Fundraising Individual Gifts Strategy (30 min)	Information	Maura Lawless (Executive Director)	3.7 - Comprehensive Fundraising Individual Gifts Strategy Report
FIN-3.8	Adjournment (1 min)	Action	Vanshika Dhawan (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.