



AGENDA: Finance (FIN) Committee Meeting, Meeting #4 (2025-2026)
Monday, May 25 @ 5:30 PM – 7:30 PM
Virtual via Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
FIN-4.1	Welcome, Introduction of Guests (1 min)	Information	Zoe Robinson (Board Vice-Chair)	N/A
FIN-4.2	Land Acknowledgement (2 mins)	Information	Zoe Robinson (Board Vice-Chair)	N/A
FIN-4.3	Approval of Meeting Agenda (2 mins)	Action	Zoe Robinson (Board Vice-Chair)	4.3- Agenda for FIN Meeting of May 25, 2026
FIN-4.4	Declaration of Conflict of Interest (1 min)	Information	Zoe Robinson (Board Vice-Chair)	N/A
FIN-4.5	Approval Previous Meeting Minutes (5 mins)	Action	Zoe Robinson (Board Vice-Chair)	4.5- Minutes for FIN Meeting of April 13, 2026
NEW ITEMS				
FIN-4.6	2025 Audited Financial Statements (30 mins)	Action	David Fiorentti (Doane Grant Thornton)	4.6- 2025 Audited Financial Statements
FIN-4.7	2026 Q1 Variance and Year End Forecast (30 mins)	Action	Quintin van Zyl (Senior Manager, Finance) / Maura Lawless (Executive Director)	4.7- 2026 Q1 Variance and Year End Forecast Report
FIN-4.8	City of Toronto Core Budget – Authority and Direction Report (5 mins)	Action	Maura Lawless (Executive Director)	4.8- Authority and Direction Report
IN-CAMERA ITEMS				
FIN-4.9	Risk Management Semi Annual Progress Report (20 min)	Information	Maura Lawless (Executive Director)	4.9- a) Risk Management Progress Report 4.9 – b) 2026 Health and Safety Annual Report
FIN-4.10	Approval Previous Meeting In-camera Minutes (5mins)	ACTION	Zoe Robinson (Board Vice-Chair)	4.10 Minutes for FIN Meeting of April 13, 2026April
FIN-4.10	Adjournment (1 min)	Action	Zoe Robinson (Board Vice-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.