

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
FIN-1.1	Welcome, Introduction of Guests (1 min)	Information	Vanshika Dhawan (Treasurer)	N/A
FIN-1.2	Land Acknowledgement (2 mins)	Information	Vanshika Dhawan (Treasurer)	N/A
FIN-1.3	Approval of Meeting Agenda (2 mins)	Action	Vanshika Dhawan (Treasurer)	1.3- Agenda for FIN Meeting of October 13, 2026
FIN-1.4	Declaration of Conflict of Interest (1 min)	Information	Vanshika Dhawan (Treasurer)	N/A
FIN-1.5	Approval Previous Meeting Minutes (5 mins)	Action	Vanshika Dhawan (Treasurer)	1.5- Minutes for FIN Meeting of September 1st, 2026
NEW ITEMS				
FIN-1.6	Vice Chair Recommendation (15 mins)	Action	Vanshika Dhawan (Treasurer)	N/A
FIN-1.7	2027 Finance Committee Agenda Forecast (15 mins)	Action	Maria Martinez (Head, Organizacional Services)	1.7- 2027 Finance Committee Agenda Forecast
FIN-1.8	Investment Policy (15 mins)	Action	Maria Martinez (Head, Organizacional Services)	1.8- Investment Policy
FIN-1.9	Honoraria Policy (15 min)	Action	Maria Martinez (Head, Organizational Services)	1.9- Honoraria Policy
FIN-1.10	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.