



**AGENDA: Finance Committee**  
**Monday, November 14, 2022 @ 5:30 PM – 7:00 PM**  
**Virtual via Zoom**

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for November 14, 2022</li> </ul> <b>MOTION 2.1:</b> To approve the meeting agenda for November 14, 2022.
3	Minutes Approval	Committee Chair	3 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for August 16, 2022</li> </ul> <b>MOTION 3.1:</b> To approve the meeting minutes for August 16, 2022.
<b>Standing Items</b>				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
<b>New Items</b>				
5	Appointment of Vice-Chair	Committee Chair	10 mins	<b>MOTION 5.1:</b> Approve the recommendation of the Vice-Chair of Finance for 2022-23.
6	Finance Agenda Forecast	Committee Chair	10 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>2022-23 Finance Agenda Forecast (draft)</li> </ul>
7	2022 Q3 Variance Report	Maria Martinez	15 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>2022 Q3 Variance Report</li> </ul> <b>MOTION 7.1:</b> To receive the 2022 Q3 Variance Report
8	2022 Year-End Forecast	Maria Martinez	15 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>2022 Year-End Forecast</li> </ul>
9	Any other business	Committee Chair	1 min	Verbal
10	Next Meeting Date	Committee Chair	1 min	<ul style="list-style-type: none"> <li>TBC</li> </ul>
11	Adjournment	Committee Chair	1 min	Verbal



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Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2	Agenda for FIN Meeting of November 14, 2022
3	Minutes for FIN Meeting of August 16, 2022
6	2022-23 FIN Agenda Forecast (draft)
7	2022 Q3 Variance Report
8	2022 Year End Forecast