



AGENDA: Finance Committee Meeting
Tuesday, March 14, 2023 @ 5:30 PM – 7:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	Verbal
2	Agenda Approval	Committee Chair	INFORMATION: <ul style="list-style-type: none"> Agenda for March 14, 2023 MOTION 2.1: To approve the meeting agenda for March 14, 2023.
3	Minutes Approval	Committee Chair	INFORMATION: <ul style="list-style-type: none"> Minutes for December 6, 2022 MOTION 3.1: To approve the meeting minutes for December 6, 2022.
Standing Items			
4	Declaration of Conflict(s) of Interest	Committee Chair	Verbal
New Items			
5	2022 Year End Forecast	Maria Martinez (Director, Finance)	Verbal
6	2023 Revised Operating Budget	Maria Martinez	INFORMATION: <ul style="list-style-type: none"> 2023 Revised Operating Budget MOTION 6.1: To recommend that the Board approve the 2023 Revised Operating Budget.
IN-CAMERA			
7	In-Camera Minutes Approval	Committee Chair	INFORMATION: <ul style="list-style-type: none"> In-Camera Minutes for December 6, 2022 MOTION 7.1a: To go in camera. MOTION 7.1b: To come out of in-camera. MOTION 7.1: To approve the in-camera meeting minutes for December 6, 2022.



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8	The 519 Risk Matrix	Maura Lawless (Executive Director)	INFORMATION: <ul style="list-style-type: none"> Risk Matrix MOTION 8.1: To recommend that the Board approve the 519 Risk Matrix
9	Signing Authorities and Credit Card Limit	Maria Martinez	INFORMATION: <ul style="list-style-type: none"> Revised signing authorities To increase credit card limit from \$25,000 to \$50,000 MOTION 9.1: To recommend that the Board approve the revised signing authorities. MOTION 9.2: To recommend that the Board approve to increase credit card limit to \$50,000 from \$25,000
10	Next Meeting	Committee Chair	<ul style="list-style-type: none"> April 17, 2023
11	Adjournment	Committee Chair	Verbal

Item	Attached Documents	*yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1	Agenda for Finance Committee Meeting of March 14, 2023
3	3.1	Minutes for Finance Committee Meeting of December 6, 2022
5	5.1	2022 Year End Forecast
6	6.1	2023 Revised Operating Budget
7	7.1	In-Camera Minutes for Finance Committee Meeting of December 6, 2022
8	8.1	The 519 Risk Matrix
9	9.1	Revised Signing Authorities