



AGENDA: Finance Committee Meeting
Wednesday, August 16th, 2023 @ 5:30 PM – 7:30 PM
Virtual via Zoom

#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	Verbal
2	Agenda Approval	Committee Chair	<p>INFORMATION: Agenda for August 16, 2023.</p> <p>MOTION 2.1: To approve the meeting agenda for August 16, 2023.</p>
3	Minutes Approval	Committee Chair	<p>INFORMATION: Minutes for June 5, 2023.</p> <p>MOTION 3.1: To approve the meeting minutes for June 5, 2023.</p>
Standing Items			
4	Declaration of Conflict(s) of Interest	Committee Chair	Verbal
New Items			
5	City of Toronto – Core Budget Submission / Update on Timelines	Maria Martinez	<p>INFORMATION: Summary – communication from the Interim Chief Financial Officer & Treasurer.</p> <p>MOTION 5.1: That the Board of Management authorize staff to submit the 2024 Core Budget.</p>
6	2023 Q2 Variance Report	Maria Martinez	<p>INFORMATION: 2023 Q2 Variance Report.</p> <p>MOTION 6.1: To recommend that the Board approve the 2023 Q2 Variance Report.</p>
7	2024 Budget Development Principles	Maria Martinez	<p>INFORMATION: 2024 Budget Development Principles Report</p> <p>MOTION 7.1: That the Board of Management approve the 2024 Budget Development Principles.</p>



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8.	Taxable Benefits Update – In-Camera	Maria Martinez	INFORMATION: In-camera verbal update / no Motions
9	Next Meeting	Committee Chair	November 8 th , 2023.
10	Adjournment	Committee Chair	Verbal