



**Office of The Superintendent of Business**

Jim McCuaig Education Centre  
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**FINANCE COMMITTEE MEETING**  
**Tuesday, January 30, 2024**  
**Jim McCuaig Education Centre**

**AGENDA**

**PUBLIC SESSION**  
**6:30p.m. - in the Board Room/Microsoft Teams**

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order	K. Alaksa	
2. Land Acknowledgement	K. Alaksa	
3. Disclosure of Conflict of Interest	K. Alaksa	
4. Election of Chair	K. Alaksa	
5. Election of Vice Chair	Chair	
6. Approval of the Agenda	Chair	
7. Delegations	Chair	

**MATTERS NOT REQUIRING A DECISION:**

8. Information Reports		
8.1. 2022-2023 Financial Statement Variance (009-24)	K. Alaksa	1-8
8.2. 2022-2023 Transfers & Contingency Fund (008-24)	K. Alaksa	9
8.3. 2023-2024 Budget Variance, as of December 31, 2023 (023-24)	K. Alaksa	10-17

**MATTERS FOR DECISION:**

9. New Reports	Chair
10. Information and Inquires	Chair
11. Adjournment	Chair

Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Meeting.