

**FINANCE COMMITTEE MEETING AGENDA**

**Tuesday, February 18, 2025**

**Jim McCuaig Education Centre**

**PUBLIC SESSION**

**7:00 p.m. - in the Board Room/Microsoft Teams**

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order	Chair	
2. Land Acknowledgement	Chair	
3. Disclosure of Conflict of Interest	Chair	
4. Approval of the Agenda	Chair	1
5. Delegations	Chair	
6. Approval of Minutes	Chair	2-4
• Finance Committee Meeting of December 11, 2024		
7. Business Arising from the Minutes	Chair	

**MATTERS NOT REQUIRING A DECISION:**

8. Information Reports		
8.1 2024-2025 Budget Variance as of January 31 <sup>st</sup> , 2025	K. Alaksa	5-10
8.2 Preliminary Analysis 2025-2026 Budget	K. Alaksa	11-13

**MATTERS FOR DECISION**

9. New Reports: N/A	
10. Information and Inquires	
11. Adjournment	Chair

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