

FINANCE COMMITTEE MEETING AGENDA

Tuesday, December 9, 2025

Jim McCuaig Education Centre

PUBLIC SESSION

6:30 p.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	
8. Approval of Minutes	Chair	1-3
• Finance Committee Meeting of June 18, 2025		
9. Business Arising from the Minutes	Chair	

MATTERS NOT REQUIRING A DECISION:

10. Information Reports		
10.1 2024-2025 Financial Statement Variance (007-26)	K. Alaksa	4-10
10.2 2024-2025 Transfers & Contingency Fund (008-26)	K. Alaksa	11

MATTERS FOR DECISION:

11. New Reports	Chair	
12. Information and Inquires		
• 2025-2026 Finance Committee Schedule	K. Alaksa	12
13. Adjournment	Chair	

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