



**Finance Committee Meeting**  
**March 21, 2024, at 10:00 a.m. to 12:00 p.m., via Zoom**

**AGENDA**

---

1. Call to Order
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
  - 5.1. Approval of minutes from a meeting on February 13, 2024
  - 5.2. Approval of Board Summary from a meeting on February 13, 2024
6. Business Arising from the Minutes
7. Review 5-Point Recovery Plan Project
8. Review and motion to recommend FY2025 Budget
9. Review long-term Financial Planning Activities in Support of the Strategic Plan
10. Review Financial Condition Analysis and Financial Risk Management Strategies
11. Other Business
12. In-Camera Session
13. Adjournment
14. For Information Purposes