



**Finance Committee Meeting
May 22, 2024, at 9:00 a.m. to 11:00 a.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 March 21, 2024
 - 5.2. Approval of Board Summary from a meeting on March 21, 2024
6. Business Arising from the Minutes
7. Management Update-Fiscal 2025 Budget and Recovery Plan
8. Review and Approve Annual Report to Board of Governors
9. Other Business
10. In-Camera Session
11. Adjournment