



**Finance Committee Meeting**  
**November 27, 2024, from 9:00 a.m. to 11:30 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 May 22, 2024
  - 5.2. Approval of Board Summary from a meeting on May 22, 2024
6. Business Arising from the Minutes
7. Introduction and Orientation of New Member
8. Review Terms of Reference
9. Approve Annual Macro Agenda F2025
10. Review of Fall Forecast FY2025 Finance Report Against Budget and Prior Year
11. Review and recommend the FY2026 Proposed Operating Budget Process and Principles for FY2026
12. Update on 5-Point Recovery Plan
13. Other Business
14. In-Camera Session
15. Adjournment