

**FINANCE COMMITTEE**  
**May 21<sup>st</sup>, 2026**  
**7:30 - 9:00 AM - GWM Boardroom/Teams**



**AGENDA – OPEN SESSION**

**Online Virtual Link:** [Join Meeting Now](#)

Meeting ID: 265 179 237 460 25

Passcode: aT2Zc3mm

Item	Presenter	Action
1. Call to order	Rob. D.	-
2. Adoption of agenda *	Rob D.	-
3. Approval of Minutes – March 19 <sup>th</sup> , 2026 *	Rob D.	-
4. Declaration of conflict of interest	Rob D.	Information
5. Consent Agenda Items a) Board of Directors expenditure report *	Rob D.	Information
6. Financial health monitoring FY 2025/26 a) March 2026 year end reporting package *	Erin F.	Information
7. New Business/Business Arising a) Draft FY 2025/26 Financial Statements b) Audit Findings Report c) Approval of 2025/26 Audited Financial Statements	Erin F. KPMG Rob D.	Information Information Resolution
8. Closed Session	Rob D.	Resolution
9. Adjournment	Rob D.	Resolution
<b><i>Date of Next Meeting – Thursday, June 18<sup>th</sup>, 2026 @ 7:30 a.m</i></b>		

*\*information attached.*

*\*\*information to follow.*