

FINANCE COMMITTEE
March 19th, 2026
7:30 - 9:00 AM - GWM Boardroom/Teams



AGENDA – OPEN SESSION

Online Virtual Link:

[Join the meeting now](#)

Meeting ID: 271 776 208 594 85

Passcode: Xm92oM72

Item	Presenter	Action
1. Call to order	Rob. D	-
2. Adoption of agenda *	Rob D.	-
3. Approval of Minutes – February 19 th , 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) January 2026 monthly reporting package *	Erin F.	Information
7. New Business/Business Arising	-	-
8. Closed Session	Rob D.	Resolution
9. Adjournment	Rob D.	Resolution
Date of Next Meeting – Thursday, May 21st, 2026 @ 7:30 a.m		

**information attached.*

***information to follow.*