

AGENDA – OPEN SESSION

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Meeting ID: 283 923 087 199 45

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Item	Presenter	Action
1. Call to order	Rob. D	-
2. Adoption of agenda *	Rob D.	-
3. Approval of Minutes – January 22 nd , 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) Q3 monthly reporting package *	Erin F.	Information
7. New Business/Business Arising a) Audit Planning Report (KPMG)	Katie Mahon	Information
8. Closed Session	Rob D.	Resolution
9. Adjournment	Rob D.	Resolution
<i>Date of Next Meeting – Thursday, March 19th, 2026 @ 7:30 a.m</i>		

**information attached.*

***information to follow.*