

**AGENDA – CLOSED SESSION**

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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 <sup>nd</sup> , 2026 *	Rob D.	-
4. Declaration of Conflict of Interest	Rob D.	Information
5. New Business/Business Arising a) 2026/27 Operating Budget b) Long-term Financial Forecast	Erin F. Erin F.	Resolution Information
6. Standing Items a) Financial Impacts & Risks b) Human Resource Matters c) Legal Matters	Erin F./Michael C.  Brian S.  Michael C.	Information  Information  Information
7. Adjournment	Rob D.	Resolution

***Date of Next Meeting – Thursday, March 19<sup>th</sup>, 2026 @ 7:30 a.m.***

*\*information attached.*

*\*\*information to follow.*