

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



**AGENDA – OPEN SESSION**

**Online Virtual Link:**

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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 <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) January 2026 monthly reporting package *	Erin F.	Information
7. New Business/Business Arising a) Getting to Great *	M. Cohen	Information
8. Closed Session	Rob D.	Resolution
9. Adjournment	Rob D.	Resolution
<b><i>Date of Next Meeting – Thursday, May 21<sup>st</sup>, 2026 @ 7:30 a.m</i></b>		

*\*information attached.*

*\*\*information to follow.*