



NIAGARA DISTRICT AIRPORT
Finance and Audit Committee (FAC)
Thursday, January 18, 2024
3:00 P.M.
In-Person
AGENDA

Time	Item	Presenter	Material
3:00 p.m. (5 mins)	1. Call to Order <i>"Meeting called to order at ____pm"</i> 2. Confirmation of Quorum <i>Confirm Quorum</i> 3. Adoption of Agenda <i>"Motion for the agenda be adopted as is, or if any changes..."</i> 4. Declarations of Conflict of Interest <i>"Any declarations of conflict of interest?"</i>	Mark Steinman	
3:05 p.m. (5 mins)	5. Chair's Remarks	Mark Steinman	
3:10 p.m. (5 mins)	6. Consent Agenda 6.1. 2024 NDAC Meeting Schedule <i>"Motion to approve the consent agenda less items that might be pulled"</i>	Dan Pilon	NDAC Meeting Schedule
3:15 p.m. (40 mins)	7. Items for Consideration 7.1. Draft Unaudited Fiscal 2023 Financial Statements 7.2. FAC-Terms of Reference 7.3. GIC Renewal <i>"Motion to approve (and/or) recommend recommendations as outlined in the reports"</i>	Mark Steinman Mark Steinman Mark Steinman	To be Distributed FAC–Terms of Reference Verbal Update
3:55 p.m. (5 mins)	8. Other Business		
4:00 p.m.	9. Adjournment	Mark Steinman	