



**FINANCE AND AUDIT COMMITTEE (FAC)
WEDNESDAY, JANUARY 15, 2024, at 3:00 P.M.
AGENDA**

Time	Item	Presenter	Material
3:00 p.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	Mark Steinman	
3:05 p.m. (5 mins)	5. Chair's Remarks	Mark Steinman	2025 Workplan
3:10 p.m. (50 mins)	6. Items for Consideration 6.1. Unaudited Financial Statements 6.2. FAC Terms of Reference (TOR) 6.3. FAC 2025 Meeting Schedule & Workplan	Mark Steinman Dan Pilon Mark Steinman	Unaudited Financial Statements - Draft FAC - Terms of Reference FAC 2025 Meeting Schedule & Workplan
4:00 p.m.	7. Other Business		
4:00 p.m.	8. Adjournment	Mark Steinman	