



NIAGARA DISTRICT AIRPORT
Finance and Audit Committee (FAC)
Tuesday, March 5, 2024, at 12:00 P.M.
In-Person
AGENDA

Time	Item	Presenter	Material
12:00 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	
12:05 p.m. (5 mins)	5. Chair's Remarks	Mark Steinman	
12:10 p.m. (5 mins)	6. Consent Agenda 6.1. FAC – Terms of Reference <i>"Motion to approve the consent agenda less items that might be pulled"</i>	Mark Steinman	FAC – Terms of Reference
12:15 p.m. (60 mins)	7. Items for Consideration 7.1. Draft Fiscal 2023 Audited Financial Statements 7.2. GIC Renewal 7.3. FAC Meeting Content Schedule 7.4. January 2024 Financials 7.5. Insurance Renewal 7.6. Cybersecurity Update <i>"Motion to approve (and/or) recommend recommendations as outlined in the reports."</i>	Crawford, Smith & Swallow Mark Steinman Mark Steinman Mark Steinman Dan Pilon Dan Pilon	2023 Draft Statements Verbal Update FAC #01 - 2024 January Financials Verbal Update FAC #02 - 2024
1:15 p.m. (none)	8. Other Business		
1:15 p.m.	9. Adjournment	Mark Steinman	

