



**FINANCE AND AUDIT COMMITTEE (FAC)
MONDAY, MARCH 17, 2024, at 1:00 P.M.
AGENDA**

Time	Item	Presenter	Material
1:00 p.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	Mark Steinman	
1:05 p.m. (5 mins)	5. Chair's Remarks	Mark Steinman	2025 Workplan
1:10 p.m. (60 mins)	6. Items for Consideration 6.1. Year-End Financial Audit – Draft Version 6.2. 2024 NDA Draft MRL 6.3. January & February Financial Statements 6.4. Cybersecurity 6.5. Niagara 5000 Event Update	Mark Steinman Mark Steinman Mark Steinman Dan Pilon Dan Pilon	2024 NDA Draft Financial Statements 2024 NDA Draft MRL January & February Financial Statements FAC #01-2025 Cybersecurity FAC #02-2025/POC #08-2025 Niagara 5000 Event Update
2:10 p.m. (20 mins)	7. Other Business 7.1. Insurance 7.2. Winter Ops	Dan Pilon Dan Pilon	Insurance Update Winter Ops Update
2:30 p.m.	8. Adjournment	Mark Steinman	