



**FINANCE AND AUDIT COMMITTEE (FAC)
WEDNESDAY, NOVEMBER 13, 2024, 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	
3:10 p.m. (80 mins)	6. Items for Consideration 6.1. KPMG Planning 6.2. October Financial Statements 6.3. 2024 Forecast 6.4. Capital Project Update 6.5. 2025 FAC Meeting Calendar 6.6. 2025 Airport User Rates & Fees 6.7. Telpay	Mark Steinman Mark Steinman Dan Pilon Dan Pilon Dan Pilon Dan Pilon Mark Steinman	KPMG Planning Report & Engagement Letter October Financials Third Quarter Financial Results POC #24-2024 Capital Project Update 2025 FAC Meeting Dates FAC #03-2024 Airport User Rates & Fees FAC #04-2024 Telpay
4:30 p.m. (15 mins)	7. Airside Redevelopment Project 7.1. Project Update	Dan Pilon	Committee Update
4:45 p.m. (15 mins)	8. Other Business		
5:00 p.m.	9. Adjournment	Mark Steinman	