



**FINANCE AND AUDIT COMMITTEE (FAC)
WEDNESDAY, NOVEMBER 19, 2025, 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	
3:10 p.m. (50 mins)	6. Items for Consideration 6.1. 2025 KPMG Audit Planning Report 6.2. September & October Financial Statements 6.3. Q3 Financial Update – Year End Forecast 6.4. Capital Projects Update 6.5. 2026 FAC Meeting Dates	Carlos Alvarez Mark Steinman Dan Pilon Dan Pilon Dan Pilon	KPMG Audit Planning Report September & October Financial Statements FAC #04- Q3 Financial Update Year-End Forecast POC #19-2025 Capital Projects Update 2026 FAC Meeting Dates
4:00 p.m. (10 mins)	7. Closed Session 7.1. Aspen Air Charters Lease 7.2. 1055743 Ontario Inc. (Toby Gula) Lease	Dan Pilon Dan Pilon	Verbal Update Verbal Update
4:10 p.m. (5 mins)	8. Business Arising from Closed Session	Mark Steinman	
4:15 p.m.	9. Adjournment	Mark Steinman	