

FINANCE + AUDIT COMMITTEE MEETING

160 Chancellors Way, Guelph

May 7, 2025

12:30 p.m. – 1:30 p.m.

AGENDA

Item	Presenter
1. Call to Order	(Chair)
➤ Land Acknowledgement	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Finance + Audit Committee Minutes of March 5, 2025	(Chair)
4. Presentations	
• 2024 Draft Audited Financial Statements (<i>presented in conjunction with BH.04.MAY0725.R04 – Draft Audited Financial Statements at #5</i>).	B. Herman
• KPMG Audit Findings Report (M. Betik)	KPMG
5. Finance + Audit Committee Report(s):	
• BH.04.MAY0725.R04 – Draft Audited Financial Statements	D. Kingma
• BH.04.MAY0725.R05 – Compliance Report: Stewardship of Management Operations	D. Kingma
6. CLOSED SESSION	
• Approval of Closed Session Finance + Audit Committee Minutes of March 5, 2025. [personal matters about an identifiable individual, including BOH employees and the security of the property of the BOH].	(Chair)
• To receive Closed Session Finance + Audit Committee Report BH.04.MAY0725.R06 – 2025 Insurance Renewal: Liability and Cyber [the security of the property of the BOH].	D. Kingma
7. Next Meeting	(Chair)
➤ October 1, 2025	
8. Adjournment	(Chair)