

FINANCE + AUDIT COMMITTEE MEETING

160 Chancellors Way, Guelph

May 1, 2024

12:30 p.m. – 1:30 p.m.

AGENDA

Item	Presenter
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Finance + Audit Committee Minutes of March 6, 2024	(Chair)
4. Presentations	
• 2023 Draft Audited Financial Statements (<i>presented in conjunction with BH.04.MAY0124.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.MAY0124.R04 – Draft Audited Financial Statements	D. Kingma
• BH.04.MAY0124.R05 – Compliance Report: Stewardship of Management Operations	D. Kingma
6. CLOSED SESSION	
• Approval of Closed Session Finance + Audit Committee Minutes of March 6, 2024. [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 Reports BH.04.MAY0124.R06 – 2024 Insurance Renewal: Cyber and Liability [the security of the property of the BOH].	D. Kingma
7. Next Meeting ➤ October 2, 2024	(Chair)
8. Adjournment	(Chair)