

FINANCE + AUDIT COMMITTEE MEETING

Virtual Meeting (Zoom)

(Wed) March 3, 2021

2:30 p.m. – 3:30 p.m.

AGENDA

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Presentation #1 <ul style="list-style-type: none"> • Group Benefits Review (Mosey & Mosey) 	Mosey & Mosey
4. Approval of Finance + Audit Committee Minutes of November 4, 2020	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Finance + Audit Committee Report(s): <ul style="list-style-type: none"> • BH.04.MAR0321.R01 – 2020 Fourth Quarter Financials • BH.04.MAR0321.R02 – Reserves and Reserve Funds Status as at December 31, 2020 	D. Kingma D. Kingma
7. Presentation #2 <ul style="list-style-type: none"> • KPMG Audit Planning Report (2020) for WDGPH 	Auditors
8. Closed Session <ul style="list-style-type: none"> • Approval of Closed Session Finance + Audit Committee Minutes of November 4, 2020. • Discussion between Auditors and the Finance + Audit Committee, without the presence of WDGPH Management [personal matters about an identifiable individual, including BOH employees]. 	(Chair) (Auditors)
9. Next Meeting	(Chair)
10. Adjournment	(Chair)