

FINANCE + FACILITIES COMMITTEE MEETING

Guelph Office – Trillium Room

Thursday March 28, 2019

1:30 p.m. – 3:00 p.m.

AGENDA

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from November 9, 2018 Finance + Facilities Committee Meeting	(Chair)
4. Presentation(s) <ul style="list-style-type: none"> • NONE. 	
5. Finance + Facilities Committee Report(s): <ul style="list-style-type: none"> • BH.04.MAR2819.R01 – 2019 Insurance Renewal • BH.04.MAR2819.R02 – Reserves and Reserve Funds Status as at December 31, 2018 • BH.04.MAR2819.R03 – 2018 Fourth Quarter Financials • BH.04.MAR2819.R04 – MOHLTC Accountability Framework for Boards of Health: Financial Aspects 	D. Kingma D. Kingma D. Kingma D. Kingma
6. Closed Session <ul style="list-style-type: none"> • NONE. 	
7. Next Meeting – (tbd)	(Chair)
8. Adjournment	(Chair)