

FINANCE + FACILITIES COMMITTEE MEETING

Guelph Office – Trillium Room

(Wednesday) November 6, 2019

2:00 p.m. – 3:30 p.m.

AGENDA

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from September 4, 2019 Finance + Facilities Committee Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> • NONE. 	
6. Finance + Facilities Committee Report(s): <ul style="list-style-type: none"> • BH.04.NOV0619.R08 – ERP Update • BH.04.NOV0619.R09 – 3rd Quarter Financials • BH.04.NOV0619.R10 – 2020 Draft Budget 	D. Kingma D. Kingma D. Kingma
7. Closed Session <ul style="list-style-type: none"> • NONE. 	
8. Next Meeting – 2020 meetings to be determined.	(Chair)
9. Adjournment	(Chair)