

FINANCE COMMITTEE
January 22, 2026
7:30 - 9:00 AM - GWM Boardroom/Teams



AGENDA – OPEN SESSION

Online Virtual Link:

[Join the meeting now](#)

Meeting ID: 259 334 016 410 10

Password: P5dU3Zd7

Item	Presenter	Action
1. Call to order	Rob. D	-
2. Adoption of agenda *	Rob D.	-
3. Approval of Minutes – November 24, 2025 *	Rob D.	-
4. Declaration of conflict of interest	Rob D.	Information
5. Consent Agenda Items a) Board of Directors expenditure report *	Rob D.	Information
6. Financial health monitoring FY 2025/26 a) November monthly reporting package * b) Lumeo OFA loan finalization *	Erin F. Erin F.	Information Information
7. New Business/Business Arising a) None	Erin F.	-
8. Closed Session	Rob D.	Resolution
9. Adjournment	Rob D.	Resolution
<i>Date of Next Meeting – Thursday, February 19th, 2026 @ 7:30 a.m</i>		

**information attached.*

***information to follow.*