

**MEETING OF THE UPPER THAMES RIVER CONSERVATION AUTHORITY
FINANCE & AUDIT COMMITTEE
TUESDAY April 27, 2021 – Following the UTRCA Board Meeting
Virtual Meeting Due to COVID-19 Pandemic**

Memo To Finance & Audit Committee Members: A.Murray, S.Levin, A.Dale, B.Petrie, J.Reffle

Please be advised that a meeting of the Finance & Audit Committee will be as follows:

- 1. Approval of Agenda**
- 2. Declaration of Conflicts of Interest**
- 3. Minutes of Previous Meeting: Tuesday March 23, 2021**
- 4. Closed Session**
 - 4.1 Matters Relating to Financial Information that Belongs to the Authority and has Potential Monetary Value – 2020 Draft Audited Financial Statements and Audit Report Review
 - 4.2 Matters Relating to a Plan and Instruction to be Applied to a Negotiation to be Carried on by the Authority – 2021 Audit Tender Discussion
- 5. Next Meeting**
- 6. Other Business**
- 7. Adjournment**



Tracy Annett
General Manager