

**MEETING OF THE UPPER THAMES RIVER CONSERVATION AUTHORITY
FINANCE & AUDIT COMMITTEE
WEDNESDAY March 23, 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: Thursday October 15, 2020**
- 4. Election of the 2021 Finance & Audit Committee Chair**
- 5. Investment Update from PH&N - Verbal**
- 6. Closed Session – Matters Relating to a Plan and Instruction to be Applied to a Negotiation to be Carried on by the Authority: Course of Action for the 2020 Audit**
- 7. Next Meeting**
- 8. Other Business**
- 9. Adjournment**



I.Wilcox, General Manager