

Upper Thames River Conservation Authority Board of Directors' Finance and Audit Committee April 2025

Date: April 22, 2025

Time: 12:30pm

Place: Watershed Conservation Centre Board Room, Fanshawe Conservation Area –
1424 Clarke Road, London, ON

1. Modifications to the Agenda

2. Declaration of Pecuniary Interest

3. Administrative Business

3.1. Minutes of the Previous Meeting: September 23, 2024

3.2. Business Arising from Minutes

4. Election of Finance and Audit Committee Chair

5. Closed Session – In Accordance with Section C.13 of the UTRCA Administrative By-Law

5.1. Financial Information that Belongs to the Authority and has Potential
Monetary Value – 2024 Draft Audited Financial Statements and Audit
Report Review

5.2. Financial Information that Belongs to the Authority and has Potential
Monetary Value – Portfolio Review

6. Reports – For Consideration

7. Adjournment

Tracy Annett, General Manager