

Upper Thames River Conservation Authority Board of Directors'
Finance and Audit Committee
Tuesday April 26, 2022 following the Board Meeting

Virtual Meeting Due to COVID-19 Pandemic

- 1. Modifications to the Agenda**
- 2. Declaration of Pecuniary Interest**
- 3. Minutes of the Previous Meeting: October 26, 2021**
- 4. Closed Session – In Accordance with Section C.13 of the UTRCA Administrative By-Law**
 - 4.1. Financial Information that Belongs to the Authority and has Potential Monetary Value – Investment Update
 - 4.2. Financial Information that Belongs to the Authority and has Potential Monetary Value – 2022 Draft Audited Financial Statements and Audit Report Review
- 5. Adjournment**



Tracy Annett, General Manager