

**MEETING OF THE UPPER THAMES RIVER CONSERVATION AUTHORITY
FINANCE & AUDIT COMMITTEE
TUESDAY May 25, 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 April 27, 2021**
- 4. Closed Session**
 - 4.1 Matters Relating to Financial Information that Belongs to the Authority and has Monetary Value or Potential Monetary Value - PH&N Investment Policy Statement Review – C. Saracino FIN #1182
- 5. Next Meeting : June 22, 2021 Following the Board Meeting**
- 6. Other Business**
- 7. Adjournment**



Tracy Annett
General Manager