

Upper Thames River Conservation Authority Board of Directors'  
Finance and Audit Committee  
Tuesday October 26, 2021 following the Board Meeting

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Virtual Meeting Due to COVID-19 Pandemic

- 1. Approval of Agenda**
- 2. Declaration of Conflicts of Interest**
- 3. Minutes of the Previous Meeting: September 28, 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 monetary value or potential monetary value
- 5. Adjournment**



Tracy Annett, General Manager