

Upper Thames River Conservation Authority Board of Directors'
Finance and Audit Committee
Tuesday September 28, 2021 at 11:30 A.M

Virtual Meeting Due to COVID-19 Pandemic

- 1. Approval of Agenda**
- 2. Declaration of Conflicts of Interest**
- 3. Minutes of the Previous Meeting: July 9, 2021**
- 4. Presentation from Philips, Hager and North Investment Services**
- 5. Closed Session – In Accordance with Section C.13 of the UTRCA Administrative By-Law**
 - 5.1. Financial information, supplied in confidence to the Authority, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position of an organization - Presentation by Seebach & Company
- 6. Adjournment**



Tracy Annett, General Manager