

Upper Thames River Conservation Authority Board of Directors'
Finance and Audit Committee Agenda
Tuesday September 23, 2025 at 11:30 A.M

1. Modifications to the Agenda

2. Declarations of Pecuniary Interest

3. Administrative Business

3.1. Approval of Minutes of Previous Meeting: June 24, 2025

3.2. Business Arising from Minutes

4. Reports – In Camera

4.1. Financial Information that Belongs to the Authority and has Potential Monetary Value – 2025 Audit Plan

5. Reports – For Consideration

6. Adjournment

Tracy Annett, General Manager