

## Upper Thames River Conservation Authority Board of Directors' Finance and Audit Committee April 2026

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Date: April 28, 2026

Time: 12:45pm

Place: Watershed Conservation Centre Board Room, Fanshawe Conservation Area –  
1424 Clarke Road, London, ON

### **1. Modifications to the Agenda**

### **2. Declaration of Pecuniary Interest**

### **3. Administrative Business**

3.1. Minutes of the Previous Meeting: September 23, 2025

3.2. Business Arising from Minutes

### **4. Election of Finance and Audit Committee Chair**

### **5. Closed Session – In Accordance with Section C.13 of the UTRCA Administrative By-Law**

5.1. Financial Information that Belongs to the Authority and has Potential  
Monetary Value – 2025 Draft Audited Financial Statements and Audit  
Report Review

### **6. Reports – For Consideration**

### **7. Adjournment**

Tracy Annett, General Manager