

Upper Thames River Conservation Authority Board of Directors' Finance and Audit Committee June 2025

Date: Tuesday June 24, 2025

Time: 12:00pm

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. Minutes of the Previous Meeting: April 22, 2025**

- 4. Closed Session – In Accordance with Section C.12 of the UTRCA
Administrative By-Law**
 - 4.1. Financial Information that Belongs to the Authority and has Potential
Monetary Value – Investment Portfolio Update

- 5. Adjournment**

Tracy Annett, General Manager