

Upper Thames River Conservation Authority Board of Directors'
Finance and Audit Committee Agenda
Friday July 19, 2024 at 1:00 P.M – Zoom Meeting

1. Modifications to the Agenda

2. Declarations of Pecuniary Interest

3. Administrative Business

3.1. Approval of Minutes of Previous Meeting: June 25, 2024

3.2. Business Arising from Minutes

4. Reports – For Consideration

5. Reports – In Camera

5.1. Financial Information Supplied in Confidence that Could Reasonably be Expected to Prejudice the Competitive Position of an Organization – Portfolio Recommendation FAC-07-24-07

6. Adjournment

Tracy Annett, General Manager