

## **FINANCE + FACILITIES COMMITTEE MEETING**

**Guelph Office** – Trillium Room

Friday November 9, 2018

1:30 p.m. – 3:30 p.m.

<b>AGENDA</b>
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<b>Item</b>	<b>Presenter</b>
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Agenda	(Chair)
4. Approval of Minutes from June 14, 2018 Finance + Facilities Committee Meeting	(Chair)
5. Presentation(s)	
• NONE.	
6. Finance + Facilities Committee Report(s):	
• BH.04.NOV0918.R17 – Investment Strategy Direction Follow-up	D. Kingma
• BH.04.NOV0918.R18 – Review of Compliance with Procurement Policy and Procedure	D. Kingma
• BH.04.NOV0918.R19 – 2018 Second Quarter Financials	D. Kingma
• BH.04.NOV0918.R20 – 2018 Third Quarter Financials	D. Kingma
• BH.04.NOV0918.R21 – 2019 Draft Budget	D. Kingma
7. Closed Session	
• NONE.	
8. Next Meeting – (2019 tbd)	(Chair)
9. Adjournment	(Chair)