

IN-CAMERA FINANCE COMMITTEE MEETING

September 10, 2025

Location: SBO Boardroom/Zoom Meeting

Time: 10:00 am

MINUTES

25-09-10 FC-C

The meeting was called to order at 10:02 am.

Attendance:

Trustees: C. Higgins, M. Ronayne, A. Lowe, C. Bickford, R. Lythe, L. Turpin

Regrets: R. Barley

Staff: Superintendent Nicholson, Secretary Treasurer Haverstock, Assistant Superintendent Lorette,
Administrative Assistant Benipal

A. Matters Discussed:

1. Report on the Financial Statement Audit - Grant Thornton

B. Decisions Reached - Nil

Seeing no objection from trustees, the Board Vice-Chair concluded the meeting adjourned.

The meeting was adjourned at 10:40 am.

Board Vice-Chair

Secretary Treasurer