

**FINANCE COMMITTEE
BOARD OF GOVERNORS
September 26, 2025
10:00 a.m. to 11:30 a.m.**

Livestream Link: <https://youtube.com/live/GDXAs61SNIY?feature=share>

Committee Members: A. Bernabe, N. Campbell, J. Cockwell (Honorary), S. Dworkin, A. Elshahed, N. Gupta, M. Lachemi, C. Paisley, D. Porter (Chair), M. Turco, A. Virmani (Vice-Chair)

By Invitation: All Board members

Board Secretariat: W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; V. Luckiram, Program Manager, Governance

Presenters: R. Haldavnekar, Controller, Senior Director Financial Accounting & Reporting; G. Lee, Interim Senior Director, Treasury & Investing Services; J. McKee, Chief Financial Officer

Time		Item	Presenter(s)	Action
10:00	1.	INTRODUCTION		
	1.1	Welcome	David Porter	Information
	1.1.1	Land Acknowledgement		
	1.2	Approval of the September 26, 2025 Agenda	David Porter	Approval
	1.3	Approval of the Minutes of June 16, 2025	David Porter	Approval
	2.	IN-CAMERA DISCUSSION ITEMS		
		END OF IN-CAMERA SESSION		
	3.	FOR INFORMATION		
	3.1	2025-26 Finance Committee Terms of Reference and Work Plan	Wendy Lawrence Vidya Luckiram	Information
11:30	4.	ADJOURNMENT		



NEXT MEETING: November 17, 2025