

**FINANCE COMMITTEE  
BOARD OF GOVERNORS**

**March 21, 2024**

**2:00 p.m. to 3:30 p.m.**

**Video and Teleconference**

**Livestream Link:** <https://youtube.com/live/xfBdV1sNVXc?feature=share>

**Committee Members:** N. Chauhan, J. Cockwell (Non-Voting), M. Crosta, T. Darisi, N. Gupta, M. Lachemi, G. Leong, D. Miller, C. Paisley, D. Porter (Chair), T. Staffieri (Vice-Chair), B. Venkatesh

**By Invitation:** All Board Members

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

**Presenters:** S. Aves, Senior Institutional Portfolio Manager, Fiera Capital Corporation; R. Haldavnekar, Controller, Director Financial Accounting & Reporting; R. Iannacito-Provenzano, Provost and Vice-President, Academic; K. McCausland, Interim Vice-Provost, University Planning; J. McKee, Chief Financial Officer; A. Zsamboki, Director, Treasury & Investing Services

Time		Item	Presenter(s)	Action
2:00	1.	<b>INTRODUCTION</b>		
	1.1	Welcome	David Porter	Information
	1.1.1	Land Acknowledgement		
	1.2	Approval of the March 21, 2024 Agenda	David Porter	<b>Approval</b>
	1.3	Approval of the Minutes of February 29, 2024	David Porter	<b>Approval</b>
	2.	<b>DISCUSSION ITEM</b>		
	2.1	2024-25 Budget Planning Update	Roberta Iannacito-Provenzano Kimberley McCausland	Information
	2.2	Financial Statements (unaudited) for the period ending January 31, 2024	Joanne McKee Ravi Haldavnekar	<b>Approval</b>

2.3	Ted Rogers School of Management Student Managed Investment Fund Statement of Investment Policies and Procedures Amendment	Joanne McKee Anna Zsamboki	Information
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2.4	Fiera Capital Report – December 31, 2023	Joanne McKee Anna Zsamboki Fiera Capital: Sarah Aves	Information
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**3:30 3. ADJOURNMENT**

**NEXT MEETING: April 25, 2024**