



**FINANCE COMMITTEE
BOARD OF GOVERNORS
November 21, 2024
10:00 a.m. to 11:30 a.m.**

Livestream Link: <https://youtube.com/live/8roy3eT5lyM?feature=share>

Committee Members: N. Chauhan, J. Cockwell (Honorary), M. Crosta, N. Gupta, C. Leal, M. Lachemi, 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: M. Anthony, Director, Real Estate, Facilities Management and Development; S. Aves, Co-Head of Canadian Institutional Clients; R. Haldavnekar, Controller and Senior Director, Financial Accounting and Reporting; W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; G. Lee, Interim Senior Director, Treasury & Investing Services; J. McKee, Chief Financial Officer, K. McCausland, Vice-Provost, University Planning; S. Zolfaghari, Vice-President, Administration and Operations

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 November 21, 2024 Agenda	David Porter	Approval
	1.3 Approval of the Minutes of September 26, 2024	David Porter	Approval

*Minute Approvers: M. Crosta, N. Gupta,
C. Leal, C. Paisley*

2. DISCUSSION ITEMS

2.1	Fiera Capital Quarterly Report - September 30, 2024	Joanne McKee Gordon Lee Fiera Capital: Sarah Aves	Information
2.2	2024-25 Enrolment Update	Kimberley McCausland	Information
2.3	Financial Statements (unaudited) - Period ending October 31, 2024	Joanne McKee Ravi Haldavnekar	Approval

3. IN-CAMERA DISCUSSION ITEMS

4. IN-CAMERA INFORMATION ITEM

11:30 5. ADJOURNMENT

NEXT MEETING: January 23, 2025