

Agenda

Finance and Audit Committee

Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: April 11, 2024
Time: 2:00 p.m.
Location: Training Room, Ganges Fire Hall
105 Lower Ganges Road, Salt Spring Island

Committee Members:

Rollie Cook, Committee Chair
Mary Lynn Hetherington, Trustee
Rob Oliver, Trustee
Jamie Holmes, Fire Chief
Rodney Dieleman, CAO

1. CALL TO ORDER

We would like to begin this meeting by humbly acknowledging that we live and work in the unceded and traditional territories of the Coast Salish Peoples.

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1 Minutes of the Regular Meeting held July 13, 2023

That the minutes of the Regular Meeting held July 13, 2023 be adopted.

4. OLD BUSINESS

5. NEW BUSINESS

5.1 2023 Audited Financial Statements

That the Finance and Audit Committee recommend the Board of Trustees approve the 2023 Audited Financial Statements.

6. NEXT MEETING

The next meeting of the Finance and Audit Committee will be held on May 9, 2024 at 2 p.m.

7. ADJOURNMENT