



March 17, 2025

FINANCE COMMITTEE

Meeting Summary

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The Board makes available to the University Community the following information:

- Meeting schedules for the Board of Governors and its Committees
 - Agendas for meetings of the Board and its Committees
 - Summaries prepared by the University Secretariat of meetings of the Board and its Committees, as approved by the Chair of the Board or respective chair of the Committee.
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These summaries are for information only and do not constitute an official record of the committee meeting.

At the meeting held on March 17, 2025, the Finance Committee conducted the following business:

- 1. The Finance Committee approved:**
 - Minutes from a Meeting on February 13, 2025.
 - Fiscal 2026 Operating Budget
 - 2. The Finance Committee discussed:**
 - The Proposed fiscal 2026 Operating Budget
 - 3. The Committee held an *in-camera* session without management present.**
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The agenda for this meeting can be found [here](#) Questions may be directed to the University Secretary at board@smu.ca.