

NANAIMO & DISTRICT HOSPITAL FOUNDATION

FINANCE, INVESTMENT, & AUDIT COMMITTEE

November 26, 2020 @ 3.00pm – 4.30pm

Zoom

AGENDA

1. Call to Order – Chair Mike Smith
2. Approval of the Agenda (A)
3. Approval of Minutes: (A)
September 14, 2020
4. Review Monitoring Reports: (A)
EE6 – Revenue Generation & Business Enterprise
EE7 – Financial Condition – 2020-2021 2nd Quarter
EE9 – Investments
5. Policy Review: (D)
BW8 – Signing Authorities
BW9A – Risk Management & Insurance Policy Review
EE6 – Revenue Generation & Business Enterprise
EE10 – Endowing of Funds
6. Other Business: (D)
7. Future Meeting Dates (I)
Thursday, March 18, 2021
8. Adjournment

Key: (A) – Action

(D) – Discussion

(I) – Information