



Joint WACC Canada Board / Finance Committee Meeting

Online

17 May 2021 – 12:00 p.m. Toronto Time

**AGENDA**

1. Welcome by the President
2. Roll call
3. Adoption of Agenda
4. Approval of Directors Minutes:
  - a) February 3, 2020
  - b) May 19, 2020 (joint meeting with WACC UK)
  - c) November 12, 2020
5. Approval of WACC CA Financial Statements by Finance Committee with recommendation to WACC CA Board to approve Financial Statements
6. Approval of WACC CA Financial Statements 2020 by WACC CA Board
7. Appointment of Auditors – WJ Professional Corporation
8. WACC Global Budgets 2021-2023 – for information purposes
9. Meeting of Members
10. Any other business
11. Adjournment