

WACC FINANCE COMMITTEE Meeting

Joint with WACC CANADA BOARD OF DIRECTORS Meeting

Online

May 28, 2026 – 11:00 a.m. Toronto

AGENDA

ITEM	DOCUMENT	ACTION TO BE TAKEN
1 Welcome by the President		
2 Roll Call		Roll call of FC and WACC CA Directors
3 Agenda	01 – Agenda – Joint FC and WACC CA Directors	Approve
4 FC Meeting	02 - Minutes of the February 19, 2026 FC Meeting	Approve
5 WACC CA Directors Meeting	03 – Minutes of the April 15, 2025 Directors Meeting	Approve
6 WACC CA Audited Financial Statements 2025	04 - WACC CA Audited Financial Statements	Review by Director of Finance – and explanation of prior approval of Financial Statements by FC and WACC UK Board
7 WACC CA Audited Financial Statements 2025	04 – WACC CA 2025 Audited Financial Statements	Formal approval by WACC CA Board of Financial Statements
8 Appointment of Auditors	Finance Director to recommend WJ Professional Corporation as Auditors	Approval by WACC CA Board of Auditors
9 WACC Global Consolidated Q1 2026 Financial Report Summary	05 - WACC Global Consolidated Q1 2026 Financial Report Summary	Review by Director of Finance - Receive
10 WACC Consolidated Q1 Actual vs. Prior year & Budget	06 – WACC Consolidated Q1 Actual vs. Prior year & Budget	Review by Director of Finance - Recommend to WACC UK Board to approve
11 Any Other Business		

