

Date of Meeting: 2024 October 15

Item #: 12.0

| REPORT TO: | Chair's Committee |
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| | Public |
| TITLE OF REPORT: | Trustees' Office Financial Report |
| PRESENTERS: (list ONLY those attending the meeting) | B. Mai, Chair |
| REPORT AUTHORS: | B. Mai, Chair |
| PRESENTED FOR: | Input/Advice |
| Recommendations: | |
| Purpose: (include context) | Review the Financial Report for the Trustess Office |
| Content: | The purpose of this report is for Chair's Committee to review the Trustees Office Financial report to suport the Chain in monitoring the effectiveness of the Board including reviewing any PD request submitted for approval. Included in this report are the following items for approval: • 2024-2025 OSTA-AECO Membership • 2024-2025 Student Trustee OSTA-AECO Cabinet Member Meeting Attendance • OSTA-AECO Fall General Meeting |
| Connection to Committee Mandate: | To recommend payment of Board-related professional expenses. To coordinate member activities |
| Financial Implications: | n/a |
| Timeline: | n/a |
| Communications: | n/a |
| Appendices: | The Financial Report for the Trustess Office as of October 09, 2024. 2024-2025 OSTA-AECO Membership Invoice 2024-2025 Student Trustee OSTA-AECO Cabinet Member Meeting Attendance PD Request OSTA-AECO Fall General Meeting PD Request |

Each student's unique potential is strengthened.