



Board of Governors | May 27, 2025 - Open Session

11:00 AM - 12:00 PM | Zoom virtual meeting

11:00	<hr/> <b>1 In-Camera Session</b> Governors, including the President
11:05	<hr/> <b>2 Opening Remarks</b> Kate Chisholm
	<hr/> <b>3 Approval of Open Session Agenda</b> Kate Chisholm <i>Motion to approve</i>
	<hr/> <b>4 Conflict of Interest: Opportunity for Declaration</b> Kate Chisholm
	<hr/> <b>5 Report of the Audit and Risk Committee</b> Lillian Zenari
11:10	5.1 Management's Annual Audited Financial Statements and Financial Statement Discussion and Analysis Todd Gilchrist; Darrell Dancause, Associate Vice-President (Finance, Procurement and Planning) <i>Motion to approve</i>
11:30	<hr/> <b>6 Consent Agenda</b> Kate Chisholm <i>Motion to approve</i>  6.1 Report on Prevention and Reduction of the Risk of Forced Labour and Child Labour in Supply Chains <i>Motion to approve</i>
11:32	<hr/> <b>7 Other Business</b> Kate Chisholm
	<hr/> <b>8 Adjournment of Open Session</b> Kate Chisholm
	<hr/> <b>9 Upcoming Board of Governors' Meeting:</b> <i>Friday, June 20, 2025</i>
	<hr/> <b>10 In Camera Session</b> Governors (excluding President)