



Community Care
NORTHUMBERLAND

Finance Committee Meeting

Thursday, June 18, 2026 – 9:00 am

MEETING AGENDA

<https://us02web.zoom.us/j/85601627499>

Meeting ID: 856 0162 7499

Passcode: 698041

<u>Welcome</u>	<u>Speaker:</u>	<u>Document:</u>
1. Quorum & Approval of Agenda	Judy	Verbal
2. Land Acknowledgement	Judy	Verbal
3. Approval of Previous Minutes – May 7, 2026	Judy	Attached
4. New Business		
4.1 Audit Findings Report & Draft Audited Statements – March 31, 2026		Attached
<i>*Presented by Katie Mahon of KPMG</i>		
4.2 Q4 Internal Controls	Jordyn	Attached
4.3 White & Gale Pay Equity Findings & Implementation Plan.	Attached	
<i>*Presented by White & Gale</i>		
5. Termination		

Next Regular Meeting – TBD

Finance Committee Meeting Minutes
Zoom Meeting – Thursday, May 7, 2026– 9:00 am

Present: Judy McLean, Angela Grogan, Stephen Beauchamp, Tim Miller, Elaine Azzopardi, Nora Jones, Jordyn Boivin (Analyst, CMH), Adam Kolisnyk (CFO, CMH), Tina Stephens, Jordan Prosper, Jeff Miller (Finance Manager, CMH)

Regrets:

Topic	Discussion	Decision/Action
1. Quorum & Approval of Agenda	<p>Jeff Miller, new Finance Manager at CMH, was introduced by Adam Kolisnyk.</p> <p>The meeting was called to order by Judy McLean, and a quorum was present.</p> <p>*Add 4.1.1 – Purchase of a new Van</p>	<p>Motion by: Tim Miller to approve the amended agenda.</p> <p>2nd by: Elaine Azzopardi. Carried.</p>
2. Land Acknowledgement	Judy offered a Land Acknowledgement	
3. Approval of Previous Minutes	3.1 Approval of Previous Minutes – March 13, 2026	<p>Motion by: Tim Miller to approve the minutes of March 13, 2026.</p> <p>2nd by: Nora Jones. Carried.</p>
4. New Business	<p>4.1 CCN Q4 Unaudited Financial Results</p> <p>Jordyn Boivin presented Q4 financial statements for the fiscal year of 2025/2026. Overall, a very positive financial position to close out the year with a small deficit of only \$779. The organization did not have to rely on withdrawals from the high interest savings account this year, as in the past year.</p> <p>4.1.1 – New Van Purchase</p> <p>The committee discussed the purchase of a 2026 Dodge Promaster from Humberview Mobility. Jordan explained that while local suppliers were considered, Humberview offers a more seamless purchasing and retrofitting process.</p> <p>4.2 - In Camera</p> <p>Motion by: Stephen Beauchamp to move into camera.</p> <p>2nd by: Elaine Azzopardi. Carried.</p> <p>Motion by: Stephen Beauchamp to move out of camera.</p> <p>2nd by: Angela Grogan. Carried.</p>	<p>Motion by: Nora Jones to accept the Q4 Financials results as presented.</p> <p>2nd by: Stephen Beauchamp Carried.</p> <p>Motion by: Elaine Azzopardi to accept the quote from Humberview Mobility and move forward with the purchase using the dedicated donation that came in for the purchase of a van.</p> <p>2nd by: Stephen Beauchamp. Carried.</p>
Terminate		Motion by: Angela to terminate

Next Meeting: Thursday, June 18, 2026 – 9:00 am - Zoom