



Board of Governors | May 27, 2025 - Open Session

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

11:00	1 In-Camera Session Governors, including the President
11:05	2 Opening Remarks Kate Chisholm
	3 Approval of Open Session Agenda Kate Chisholm <i>Motion to approve</i>
	4 Conflict of Interest: Opportunity for Declaration Kate Chisholm
	5 Report of the Audit and Risk Committee 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	6 Consent Agenda 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	7 Other Business Kate Chisholm
	8 Adjournment of Open Session Kate Chisholm
	9 Upcoming Board of Governors' Meeting: <i>Friday, June 20, 2025</i>
	10 In Camera Session Governors (excluding President)