



BOARD DECISION RECORD

Agenda Item 4.2

June 3, 2025

Title: Approval of 2025 Audited Financial Statements

Recommendation:

The Audit Committee recommends that the Board approve the 2025 Audited Financial Statements.

Background:

- Doane Grant Thornton was engaged to complete the audit of the 2025 Financial Statements prepared by management
- Audit work was completed in May 2025
- As per the Report to the Audit Committee – Audit Results, no significant deficiencies were identified and no adjusting entries identified
- The financial statements remain consistent with the Q4 Financial Report presented to the Finance Committee