



**Saint Mary's
University**

**FINANCE COMMITTEE Meeting
February 12, 2026, at 9:00 a.m. to 11:30 a.m, via Zoom AGENDA**

1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes from the meeting held on October 21, 2025
 - b. Approval of Summary of meeting held on October 21, 2025
5. Business Arising from the Minutes
6. Review Winter Forecast
 - a. Financial results against budget; consider any required action
7. Review update on the budget development process and draft the budget
8. Receive Investment Committee Report
9. Receive 2024-2025 Pension Report
10. Other Business
11. In-Camera Session
12. Adjournment