Information for the Finance Committee from the DEXCOM Virtual Meeting October 12-13, 2021

- 1. Revisions to the District Finance Committee Terms of Reference were approved in the Consent Agenda (attached).
- 2. The authorized signatories for the CPD were confirmed:
 - Aaron Chan
 - Mark Hutchinson
 - Erin Knott
 - Mark Peters
 - Dwayne Toews
- 3. The Annual General Meeting for the CPD will be held during the April 4-5, 2022 meeting either in person at the District Office or virtually.

