



St. Lawrence Lodge Committee of Management Meeting Agenda

2025

Tuesday, October 28, 2025
St. Lawrence Lodge Board Room & Zoom
0900 Hours

1. Call to Order
2. Adoption of the Agenda*
3. Disclosure of Pecuniary Interest
4. Adoption of Previous Minutes* - September 23, 2025
5. Draft 2024 Independent Audit Report*
 - I. Draft SLL Financial Statements
 - II. Draft SLL Foundation Financial Statements
6. In Camera
7. Financial* – Budget 2026 - Dina Badawy
 - I. Power Point – Proposed Budget 2026
 - II. Proposed Budget Summary 2026
8. Information Items*
 - 1) Administration Report
 - 2) Resident Council Minutes – October 14, 2025
 - 3) Resident Food Committee Minutes – October 14, 2025
 - 4) Family Council Minutes – September 4, 2025
9. Date and Time of Next Meeting: November 25, 2025 @ 9:00 am
10. Adjournment

*electronic attachment