

RBC Place London

Board & Committee Meetings 2025 Schedule

Month	Finance Committee	Governance Committee	Board Meeting
JANUARY			
FEBRUARY	Fri., Feb 14 @ 7:30 am Financial reviews (Nov- Dec 2024) 2024 YE review		Friday, February 21st @ 7:30am Financial reviews (Nov- Dec 2024) 2024 YE review
MARCH	Wed., March 19th @ 7:30am Meet w auditors to review 2024 Financial review (Jan 2025) 2025 Forecast & Cash Flow	Monday, March 17th @ 8am CEO review for 2024	
APRIL			Friday, April 4th @ 7:30am Financial reviews (Jan- Feb 2025) 2024 Auditors Report
MAY	Wed., May 14th @ 7:30am Financial reviews (Feb- Mar 2025)	Monday, May 26th @ 8am	
JUNE			Friday, June 20th @ 7:30am Financial reviews (Mar-Apr 2025) Mid-year strategic check up
JULY	Wed., July 30th @ 7:30am Financial reviews (May- Jun 2025) 2026 operational & capital budgets		
AUGUST			Friday, August 15th @ 7:30am Financial reviews (May- June 2025) Draft 2026 operational and capital budget reviews
SEPTEMBER		Monday, Sept 8th @ 8am	Friday, Sept 19th @ 7:30am Financial review (July 2025) 2026 operational and capital plan 2026 operational budget
OCTOBER	Wed., Oct 15th at 7:30am Financial review (Aug-Sept 2025) 2025 forecast, 2026 cash flow		Friday, Oct 24th @ 7:30am Financial reviews (Aug-Sept 2025)
NOVEMBER		Mon, Nov 3rd @ 8am CEO strategic actions 2025 Board survey review results	
DECEMBER			Thursday, Dec 11th @ 4:30pm Followed by reception and dinner @ 6:15pm Financial review (Oct 2025)



= In person meetings all other meetings to be virtual on TEAMS