



Islands Trust Conservancy Board Special Meeting Agenda

Date: Tuesday, June 2, 2026

Time: 1:00 pm

Location: Electronic Zoom Meeting

Pages

1. CALL TO ORDER

2. TERRITORIAL ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

3.1 Review of Agenda and Introduction of New Items

3.2 Approval of Agenda

4. BUSINESS ITEMS

4.1 Items for Approval

4.1.1 2027/28 ITC Budget Requests Overview - RFD

4.1.2 KPMG Auditors on Audit Findings - Presentation

Lenora Lee and Winnie Tam from KPMG presenting audit findings

4.1.3 ITC 2025/26 Audited Financial Statements - RFD

4.2 Items for Discussion/ Direction

None

4.3 Updates for Information

Budget report: April 1, 2026 to April 30, 2026

5. PUBLIC COMMENTS AND DELEGATIONS

6. NEW BUSINESS

7. NEXT MEETING

The next Islands Trust Conservancy Board meeting is scheduled for July 28, 2026 from 10.00am - 12.00pm followed

by the ITC-EC liaison meeting from 1.00pm – 3.00pm.

8. ADJOURNMENT