



Memo (Public Session)

To: Chair and Members of the Board
From: Lisa Wilson, Executive Assistant to the Board
Date: March 30, 2026
Meeting Date: April 21, 2026
Subject: Public Announcement of the Auction Fund Grant

Excerpt from the Financial Policy regarding the Auction Fund Account, section 15.6:

- c) Grants will be announced in the next open session as well as correspondence with the applicants.

Announcement:

On March 17, 2026 the Board approved an auction fund grant in the amount of \$1,000 to Trent University to support one camper's experience at Camp fyrefly this summer.

Attachment: Letter to Trent University dated March 30, 2026.

Lisa Wilson, Executive Assistant to the Board