



**AGENDA FOR THE 98th SESSION OF THE IPHC
FINANCE AND ADMINISTRATION COMMITTEE (FAC098)**

Date: 24 January 2022

Location: Bellevue, WA, USA & Electronic

Venue: Hyatt Regency Bellevue & Adobe Connect

Time: 09:00-12:00

Chairperson: Mr Glenn Merrill (USA)

Vice-Chairperson: Mr Paul Ryall (Canada)

Notes:

- **Document deadline:** 25 December 2021 (30 days prior to the opening of the Session)
- All sessions are open to observers and the general public, unless the Commission specifically decides otherwise.
- All open sessions will be webcast. Webcast sessions will also take audience comments and questions as directed by the Chairperson of the Commission.

**AGENDA FOR THE 98th SESSION OF THE IPHC
FINANCE AND ADMINISTRATION COMMITTEE (FAC098)**

1. **OPENING OF THE SESSION**
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
3. **UPDATE ON ACTIONS ARISING FROM THE 97th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC097)**
4. **FINANCIAL STATEMENT FOR FY2021**
5. **ANNUAL INDEPENDENT AUDITOR'S REPORT (2021)**
6. **FY2022 BUDGET – UPDATE**
7. **BUDGET ESTIMATES: FY2023 (for approval); FY2024 and FY2025 (for information)**
8. **IPHC FINANCIAL REGULATIONS (2022) - Revisions**
9. **IPHC RULES OF PROCEDURE (2022) - Revisions**
10. **OTHER BUSINESS**
11. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 98th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC098)**