



## Finance Committee Agenda

**Date and Time**      October 15, 2012 at 10:00 a.m.

**Place**                      County Administrative Office, 2069 Battersea Road, Glenburnie

**Members:**

Warden Janet Gutowski  
Councillor Bud Clayton

Councillor David Jones  
Councillor John McDougall

1. Call to order
2. Adoption of the agenda
3. Disclosure of pecuniary interest and general nature thereof
4. Closed meeting
5. Adoption of minutes
6. Business arising from the minutes
7. Deputations and/or presentations
8. Communications
9. Reports
  - a) 12-10-15 Finance Committee - 2013 Budget Preparation
  - b) 12-10-15 Finance Committee - Arterial Roads Under the Restructuring Order
  - c) Financial Services - Long Term Financial Plan
  - d) Financial Services - Reserve and Reserve Funds
10. Other business
11. Next meeting date
12. Adjournment