

AGENDA: Special Finance and Administration



MEETING DATE: January 24, 2008

MEETING TIME: 7:00 pm

LOCATION: Beaver Valley Community Centre

PREPARED BY: Serena Wilgress, Deputy Clerk

A. Call to Order

- Approval of Agenda
- Declaration of Pecuniary Interest

B. Deputations/Presentations

7:00 pm Robert Cummings, Director of Finance
Elizabeth Thompson, Deputy Treasurer
Darcy Chapman, Capital Accountant
Paul Graham, CAO

2008 Proposed Budget Wrap up

C. Staff Reports as circulated

Please bring both budget binders with you to the meeting

D. Correspondence

n/a

E. New and Unfinished Business

n/a

F. Next Meeting Date

To be determined

G. Adjournment