



Rural Municipality of Lumsden No.189

Meeting Agenda

June 19, 2024 - Finance Committee Meeting - 12:30 PM

1. **CALL TO ORDER**

2. **APPOINTMENT OF CHAIRPERSON**

3. **ADDITIONS TO AGENDA**

4. **APPROVAL OF AGENDA**

5. **DECLARATION OF CONFLICT OF INTEREST**

6. **FINANCIAL REPORTS**

7. **FINANCIAL RESERVE POLICY**
 - 7.1 Reserve Policy
 - 7.1.1 Pavement Reserve

8. **ADOPTION OF MINUTES**
 - 8.1 April 5, 2023 - Finance Committee Meeting

9. **CAPITAL SCHEDULES**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**
 - 11.1 Tax Notice Insert
 - 11.2 2023 Surplus
 - 11.3 2024 Budget

12. **REEVE AND COUNCILLOR FORUM**

13. **CLOSED SESSION**

14. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**

15. **ADJOURNMENT**

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS