

**Rural Municipality of Lumsden No.189**

Meeting Agenda

July 17, 2024 - Finance Committee Meeting - 01:00 PM

*All meetings are open for public observation.
Council members and the public may attend electronically.
Zoom Meeting Number 291 261 3627.*

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. FINANCIAL REPORTS**
 - 5.1 Information about Financial Reserves

- 6. FINANCIAL RESERVE POLICY**
 - 6.1 Financial Reserve Policy

- 7. ADOPTION OF MINUTES**
 - 7.1 July 3, 2024 - Finance Committee Meeting

- 8. CAPITAL SCHEDULES**

- 9. UNFINISHED BUSINESS**
 - 9.1 2023 Surplus
 - 9.2 2024 Budget Recommendation

- 10. NEW BUSINESS**

- 11. REEVE AND COUNCILLOR FORUM**

- 12. CLOSED SESSION**

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

- 14. ADJOURNMENT**
