



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189

Meeting Agenda

April 27, 2022 - Finance Committee via Zoom - 9:00am

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA**

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **FINANCIAL REPORTS**

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

7. **ADOPTION OF MINUTES**
 - 7.1 Finance Committee Minutes - March 28, 2022

8. **CAPITAL SCHEDULES**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**
 - 10.1 2022 Budget
 - 10.2 2021 Surplus

11. **REEVE AND COUNCILLORS FORUM**

12. **CLOSED SESSION**
 - 12.1 The Committee rose from Closed Session at p.m.

13. **NEXT MEETING**

14. **ADJOURNMENT**

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