



Rural Municipality of Lumsden No.189

Meeting Agenda

April 5, 2023 - Finance Committee Meeting - 01:00 PM

- 1. **CALL TO ORDER**

- 2. **ADDITIONS TO AGENDA**

- 3. **APPROVAL OF AGENDA**

- 4. **DECLARATION OF CONFLICT OF INTEREST**

- 5. **FINANCIAL RESERVE POLICY**
 - 5.1 Financial Reserve Activity

- 6. **CAPITAL SCHEDULES**

- 7. **UNFINISHED BUSINESS**
 - 7.1 Mulching Report

- 8. **NEW BUSINESS**
 - 8.1 2022 Surplus
 - 8.2 2023 Budget

- 9. **REEVE AND COUNCILLORS FORUM**

- 10. **CLOSED SESSION**

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

- 12. **ADJOURNMENT**

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