



THE CORPORATION OF THE VILLAGE OF ASHCROFT

FINANCE COMMITTEE MEETING AGENDA

IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 3:15 PM MONDAY, DECEMBER 9, 2019

1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

3. **MINUTES**

3.1 N/A

4. **CLOSED COMMITTEE MEETING**

Recommendation:

"That a Closed Finance Committee meeting under *Community Charter Section 90(1)(l)* discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report], take place at 3:15 pm on Monday December 9, 2019 prior to the Regular Meeting of Council."

5. **NEXT MEETING**

5.1 The next meeting schedule is to be determined.

6. **ADJOURNMENT**
