

Regional Service Commission 11

Finance Committee Meeting

July 22, 2021 – 5:00 pm

860 Prospect Street, Fredericton and

Via Zoom Web Conferencing and Internet Broadcasting

Distribution:

Peter Morrison – Chair
John Bigger
David Duplessis

Mike Chamberlain
Don Fitzgerald (ex-officio)

Mari-Kaye Langton
Brett McCrea
Lonnie Forbes

1. Call to Order
2. Approval of the Agenda
3. Conflict of Interest
4. Staff Report Post Closure Review – 2nd Quarter – Don Fitzgerald/Tony Spares
5. Second Quarter Operating Results – Mari-Kaye Langton
6. Initial Budget Discussions - Staff
7. General Discussion & Direction to Staff
8. Adjournment