

Regional Service Commission 11

Finance Committee Meeting

February 17, 2022 – 3:30 pm

Via Zoom Web Conferencing and Internet Broadcasting

Distribution:

Peter Morrison – Chair

Greg Ericson – Vice Chair

Derek Pleadwell

Steven Sharpe

David Duplessis

Ian Kitchen

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 – 4th Quarter – Tony Spares/Brett McCrea
5. Fourth Quarter Operating Results – Mari-Kaye Langton
6. Staff Report – Tenders – Brett McCrea
7. General Discussion & Direction to Staff
8. Adjournment