

# *Regional Service Commission 11*

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Finance Committee Meeting

April 21, 2022 – 3:30 pm

Via Zoom Web Conferencing and Internet Broadcasting

**Distribution:**

Peter Morrison – Chair  
Greg Ericson – Vice Chair  
David Duplessis

Derek Pleadwell  
Steven Sharpe  
Ian Kitchen

Brett McCrea  
Mari-Kaye Langton  
Lonnie Forbes

1. Call to Order
2. Approval of the Agenda
3. Conflict of Interest
4. Staff Report Post Closure Review – 1st Quarter – Brett McCrea / Tony Spares
5. First Quarter Operating Results – Mari-Kaye Langton
6. Staff Report – Tenders – Brett McCrea
7. General Discussion & Direction to Staff
8. Adjournment