

Regional Service Commission 11

Finance Committee Meeting

November 23, 2022 – 5:00 pm

Via Zoom Web Conferencing and Internet Broadcasting

Distribution:

Peter Morrison – Chair
Greg Ericson – Vice Chair
David Duplessis

Derek Pleadwell
Steven Sharpe
Ian Kitchen

John Smith
Brett McCrea
Mari-Kaye Langton
Lonnie Forbes

1. Call to Order
2. Approval of the Agenda
3. Conflict of Interest
4. Staff Reports – Signing/Spending Authorities – Brett McCrea
5. Staff Report – MCCB motions to borrow in accordance with 2023 Budget
6. Verbal Report – Update on post closure fund liability calculation– Mari-Kaye Langton
7. General Discussion & Direction to Staff
8. Adjournment