



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189

Meeting Agenda

April 30, 2021 - Finance Committee Meeting - 08:00 AM

- 1. **CALL TO ORDER**

- 2. **ADDITIONS TO AGENDA**

- 3. **APPROVAL OF AGENDA**

- 4. **DECLARATION OF CONFLICT OF INTEREST**

- 5. **FINANCIAL REPORTS**
 - 5.1 December 31, 2020 Financial Statement (Unaudited)

- 6. **FINANCIAL RESERVE POLICY**
 - 6.1 Financial Reserve Projections

- 7. **ADOPTION OF MINUTES**
 - 7.1 December 16, 2020 Minutes

- 8. **CAPITAL SCHEDULES**

- 9. **NEW BUSINESS**
 - 9.1 2021 Proposed Operating Budget
 - 9.2 Lumsden Sports Association - Financial Support Request

- 10. **REEVE AND COUNCILLORS FORUM**

- 11. **CLOSED SESSION**

- 12. **ADJOURNMENT**

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS