



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

Rural Municipality of Lumsden No.189

Meeting Agenda

May 28, 2021 - Finance Committee Meeting - 09:00 AM

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA**

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **FINANCIAL REPORTS**
 - 5.1 2020 Surplus Details
 - 5.2 2021 Budget by Dept, including 2020 Actual Costs

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. **NEXT MEETING**

12. **ADJOURNMENT**

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