

#### Office of The Superintendent of Business

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## BUDGET COMMITTEE MEETING 6:30 P.M. May 25, 2022 VIA MICROSOFT TEAMS MEETINGS

George Saarinen Chair Scottie Wemigwans Vice Chair

### AGENDA PUBLIC SESSION

Resource

<u>Person</u> <u>Pages</u>

- Call to Order
- 2. Land Acknowledgement S. Wemigwans
- 3. Disclosure of Conflict of Interest
- 4. Approval of the Agenda Chair
  - Budget Committee Meeting May 25, 2022
- 5. Delegations
- 6. Approval of Minutes Chair 1-4
  - Budget Committee Meeting April 5, 2022
- 7. Business Arising from the Minutes

### **MATTERS NOT REQUIRING A DECISION:**

- 8. Information Reports
  - 8.1 2022-2023 Preliminary Budget Report No. 060-22 K. Alaksa 5-12
- 9. First Reports

# **MATTERS FOR DECISION:**

- 10. Postponed Reports
- 11. New Reports
- 12. New Business
- 13. Notices of Motion
- 14. Information and Inquires
- 15. Adjournment

Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Meeting.