



Near North
District School Board

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963 Airport Road, Box 3110
North Bay, ON P1B 8H1

**Budget Committee Meeting
PUBLIC SESSION
Monday, June 15, 2015 - 5:00 p.m.
North Bay and Parry Sound**

Trustees are requested to bring their Governance Manual

1.0 Opening - Public Session – 5:00 p.m.

- 1.1 Welcome and Call to Order
- 1.2 Attendance
- 1.3 Adoption of the Agenda for Public Session Meeting
THAT the Committee approve the agenda as presented/amended for the Budget Meeting of June 15, 2015.
- 1.4 Declaration of Conflict of Interest
- 1.5 Adoption of the Previous Minutes of Proceedings from previous Budget Sessions
THAT the Committee approve the minutes as presented/amended for the Budget Meetings held on April 13, 2015.

2.0 Items for Discussion and/or Action

- 2.1 2015/2016 Budget
THAT the Committee recommend the Board accept the 2015/2016 Budget as presented at the Budget Committee Meeting of June 15, 2015.

4.0 Question Period

5.0 Ratification of Business Transacted in Private Session

6.0 Adjournment

6.1 Motion to Adjourn

THAT the Budget Meeting of June 15, 2015 adjourn at ____p.m.