

**Budget Committee Meeting  
PUBLIC SESSION  
June 21, 2018 - 5:00 p.m.  
North Bay and Parry Sound**

**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 Budget Committee approve the agenda as presented/amended for the Budget Committee Meeting of June 21, 2018.*
- 1.4 Declaration of Conflict of Interest

**2.0 Items for Discussion and/or Action**

- 2.1 2018/2019 Budget (*Enclosure*)  
*Liz Therrien, Superintendent of Business*  
*THAT the Budget Committee recommend the Board accept the 2018/2019 Budget as presented at the Budget Committee Meeting of June 21, 2018.*

**5.0 Adjournment**

- 5.1 Motion to Adjourn  
*THAT the Budget Committee Meeting of June 21, 2018 adjourn at \_\_\_\_\_ p.m.*