1. CALL THE SPECIAL FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING TO ORDER:

2. **ADOPTION OF AGENDA:**

3. **PRESENTATIONS:**

(a) Budget Presentation from Engineering and Public Works.

4. **DELEGATIONS PERTAINING TO AGENDA ITEMS:** (10 MINUTES)

(a) Delegations pertaining to the 2008 – 2012 Financial Plan.

5. **ADJOURNMENT:**