



**AGENDA**  
**SPECIAL FINANCE AND AUDIT COMMITTEE MEETING**

December 9, 2019

3:00 PM - 4:00 PM

Board Room, Service and Resource Centre,  
411 Dunsmuir Street, Nanaimo, BC

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1. **CALL THE SPECIAL FINANCE AND AUDIT COMMITTEE MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
5. **PRESENTATIONS:**
  - a. **2020-2024 Provisional Financial Plan**

To be introduced by Laura Mercer, Director, Finance.
6. **REPORTS:**
7. **OTHER BUSINESS:**
8. **QUESTION PERIOD:**
9. **ADJOURNMENT:**