



AGENDA
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING

December 9, 2020

8:30 AM - 11:30 AM

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

Pages

1. CALL THE MEETING TO ORDER:

[Note: This meeting will be live streamed and video recorded for the public.]

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

4. ADOPTION OF MINUTES:

5. PRESENTATIONS:

a. Follow up on 2021-2025 Draft Financial Plan Items

To be introduced by Shelley Legin, General Manager, Corporate Services.

Note: Presentation to be distributed at the meeting.

6. REPORTS:

7. OTHER BUSINESS:

8. ADJOURNMENT: