

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
FINANCE COMMITTEE MEETING**

November 9th, 2023

6:00 pm

Markstay Council Chambers

21 Main St, Markstay

AGENDA

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature
Thereof**
- 4. Adoption of Agenda**
- 5. New Business**
 1. Finance Committee of Council Terms of Reference
 2. Nomination of Chair
 3. 2022 Audit
 4. Reporting Tools:
 - a. 2022 Year End variance report
 - b. Monthly Budget Variance Report
- 6. Date of next meeting**
- 7. Adjournment**