

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

January 9th, 2024

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. Approval of December 19th meeting minutes**
- 6. New Business**
 1. 2022 Audit Debrief
 2. Monthly Cash Disbursements Report
 3. Quarterly Budget Variance Report
 4. Budget 2024
- 7. Date of next meeting**
- 8. Adjournment**