

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

February 13th, 2024

6:00 pm

Markstay-Warren Multi-use Complex

39 Lafontaine St., Warren

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 January 9th meeting minutes**
- 6. New Business**
 1. Monthly Cash Disbursements Report
 2. Budget 2024 Update
 3. Other
- 7. Date of next meeting**
- 8. Adjournment**