

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

April 9 th, 2024

5:30 pm

Markstay Council Chambers
21 Main St. South, 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 March 12th meeting minutes](#)**
- 6. New Business**
 1. Debrief of April 4 Special Council Meeting
 2. [Monthly Cash Disbursements Report](#)
 3. Budget 2024 Update
 4. Insurance
 - Renewal date
 - Intact/Brokerlink
 - Review of RFP
- 7. Date of next meeting**
- 8. Adjournment**

