

**SCHOOL DISTRICT NO. 8 (KOOTENAY LAKE)**

**FINANCE COMMITTEE**

**Board Office  
570 Johnstone Road  
Nelson, B.C.**

**Tuesday, December 15, 2009  
10:30 A.M. – 12:00 P.M. (PST)**

**A G E N D A**

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1. Opening by Chair
    - a) Call to order
  
  2. Adoption of Agenda - Motion
  
  3. Opportunity for comments by the public regarding items on the Agenda
  
  4. Acceptance of Previous Finance Committee Minutes – September 22, 2009 – Motion App. A
  
  5. Correspondence
  
  6. Agenda Items
    - a) Committee Goals for 2009/2010 - Discussion
    - b) 2009/2010 Final Budget
      - Grant Announcement App. B
      - Draft Final Budget App. C
      - November Report App. D
      - Plan for Final 2009/2010 Budget - Discussion
    - c) 2010/2011 Preliminary Budget
      - BCASBO Report on 2010/2011 Projected Cost and Funding Pressures App. E
      - School District No. 8 2010/2011 Predicted Pressures App. F
  
  7. Question Period (An opportunity to ask for clarification about issues discussed at the Meeting.)
  
  8. Next Meeting Date
  
  9. Adjournment
- cc: Board of Education  
Senior Leadership Team  
Presidents: KLTF, KLPVPA, CUPE Local 748, DPAC  
Press: NDN, Creston Advance, KBS, Mountain FM, Valley Voice, Express, East Shore Main Street (via email)  
Guests