

Finance and Facilities Committee

Tuesday, June 18, 2024 • 7:00pm
Committee Room and Virtual

AGENDA

- 1. Call to Order**
- 2. Land Acknowledgment**
- 3. Approval of Agenda**
- 4. Declarations of Conflict of Interest**
- 5. Staff Reports**
 - 5.1 2024/2025 Draft Budget (material at meeting)
 - 5.2 Central PS Enrolment Cap Process - Report
 - 5.3 2022/2023 Broader Public Sector Energy Summary – Report
 - 5.4 Community Use Fees – Presentation (material at meeting)
- 6. Closed Session**

Pursuant to Section 207(2) of the *Education Act* a meeting of a committee of a board, including a committee of the whole, may be closed to the public when the subject-matter under consideration involves matters set out in 207(2)(a)-(e) of the *Education Act*.
- 7. Adjournment**