



LIST OF ITEMS TO BE DISCUSSED

**IN CAMERA STANDING POLICY COMMITTEE ON FINANCE MEETING
MONDAY, JANUARY 5, 2015**

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF AGENDA AND IN CAMERA ITEMS**
- 3. ADOPTION OF MINUTES**
- 4. UNFINISHED BUSINESS**
- 5. COMMUNICATIONS** *(requiring the direction of the Committee)*
- 6. REPORTS FROM THE ADMINISTRATION**
 - 6.1.1 Land Matter *[In Camera - Economic/Financial and Other Interests]*
 - 6.1.2 Land Sales *[In Camera - Economic/Financial and Other Interests]*
 - 6.1.3 Audit Report *[In Camera – Economic/Financial and Other Interests]*
- 7. URGENT BUSINESS**
- 8. VERBAL UPDATES**
 - 8.1 Committee Members
 - 8.2 Administration
- 9. ADJOURNMENT**