



LIST OF ITEMS TO BE DISCUSSED
IN CAMERA – SPECIAL MEETING
STANDING POLICY COMMITTEE ON FINANCE MEETING
WEDNESDAY, NOVEMBER 19, 2014

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 Audit Report *[In Camera -Negotiations/Third Party Information]*
7. **URGENT BUSINESS**
8. **VERBAL UPDATES**
 - 8.1 Council Members
 - 8.2 Administration
9. **ADJOURNMENT**