

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, January 14, 2014

8:30– 9:30 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>Kay Meek Joint Use Agreement Clarification</u> | 8:30 | JL |
| 2. | <u>SOFI report</u> | 8:35 | JL |
| 3. | <u>Vancouver Sun FOI request</u> | 8:40 | JL |
| 4. | <u>WVSS Track Update</u> | 8:45 | JL |
| 5. | <u>Bowen Island Municipality support of public washroom</u> | 8:50 | JL |
| 6. | <u>Amended 2013/14 Funding and Revenue</u> | 8:55 | JL |
| 7. | <u>Budget Timeline</u> | 9:15 | CK |
| 8. | <u>Adjourn</u> | 9:20 | |



Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Jane Kellett