

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, March 4, 2014

8:30– 9:20 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>Provincial PLNET upgrade</u> | 8:30 | GK |
| 2. | <u>Shared Services Update</u> | 8:45 | JL |
| 3. | <u>2014/15 Budget Input</u> - From Staff and Partner Groups | 8:50 | CK/JL |
| 4. | <u>Adjourn</u> | 9:20 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Jane Kellett