

**AGENDA**

**FINANCE & FACILITIES COMMITTEE MEETING**

**Tuesday, December 08,2020**

**8:30– 9:20 A.M.**

**ON-LINE VIA TEAMS**

**(1075 21<sup>st</sup> Street)**

---

- |    |  |      |    |
|----|--|------|----|
| 1. | <u>7-11 Mask donation</u>                      | 8:30 | JL |
| 2. | <u>Irwin Park – Municipal contribution</u>     | 8:35 | JL |
| 3. | <u>West Vancouver Place For Sport Update</u>   | 8:40 | JL |
| 4. | <u>Audit RFP</u>                               | 8:50 | JL |
| 5. | <u>Payroll Continuity Planning</u>             | 8:55 | JL |
| 6. | <u>2020/21 Amended Budget Update – Revenue</u> | 9:00 | JL |
| 7. | <u>Adjourn</u>                                 | 9:20 |    |

---

Julia Leiterman, Secretary Treasurer

Committee members:      Dave Stevenson, Lynne Block