



Finance Committee

**Anderson Room, City Hall
6911 No. 3 Road**

Monday, June 8, 2009

Immediately Following Special General Purposes Committee Meeting

Pg. # ITEM

MINUTES

- 1** *Motion to adopt the minutes of the meeting of the Finance Committee held on Monday, June 1, 2009.*

- 8** 1. **2008 APPROPRIATED SURPLUS**
(File Ref. No.: 03-0985-01/2009-Vol 01) (REDMS No. 2652424)

Designated Speaker: Andrew Nazareth and Jeff Day

STAFF RECOMMENDATION

That the December 31, 2008 surplus of \$2,670,370 be appropriated as outlined in the attached report.

2. **MANAGER'S REPORT**

ADJOURNMENT