

## **FINANCE COMMITTEE**

**Wednesday, September 16, 2015  
6:00 p.m.**

**Education Centre  
Grimsby-Lincoln Room**

### **A G E N D A**

1. **CALL TO ORDER**
  
2. **REPORT ON PROJECTS APPROVED UNDER THE 2015 DELEGATION OF AUTHORITY**  
  
**AWARDS OF CONTRACT**  
  
I) STAMFORD CVI – CAFETERIA ENTRANCE RENOVATIONS  
II) BELL CENTRIX PHONE LINE
  
3. **AWARD OF CONTRACT**  
  
I) DSBN ACADEMY INTERIOR RENOVATIONS
  
4. **SHORT TERM FINANCING OF MINISTRY FUNDED CAPITAL PROJECTS**
  
5. **REVISION TO BOARD POLICY B-02 MILEAGE RATE REIMBURSEMENT**
  
6. **OTHER BUSINESS**
  
7. **NEXT MEETING DATE**
  
8. **ADJOURNMENT**