



County of Grande Prairie No. 1

Finance Committee Meeting of the Whole

Tuesday, August 08, 2017

Start time 1:30 PM

Council Chambers

AGENDA

1. **Attendance**

2. **Adoption Of Agenda**

3. **Minutes Approval**

4. **UNFINISHED BUSINESS**

4.1. **Overview - Procurement Points Rated**

Summary:
Presentation

4.2. **List of items to be sold at auction**

Summary:
List of Items to be sold at auction

4.3. **Quarterly Financial Statement**

Dawn Sauvé, Corporate Services Director; Dan Sieben, Finance Manager

Summary:
Quarterly Financial Statement

5. **NEW BUSINESS**

5.1. **Ranking system for capital budget requests**

Summary:
Ranking System for capital budget requests

5.2. **Road Borrowing**

Dawn Sauvé

Summary:
Operational Impacts of \$20 Million Road Borrowing

5.3. **Unallocated Reserve Balances**

Dawn Sauvé, Director Corporate Services

Summary:
Unallocated Financial Reserves Balance

5.4. **Credit Card Payments**

Dan Sieben

Summary:

Credit cards as another payment option for rate payers to pay their annual taxes.

6. **INFORMATION ITEMS**

7. **ADJOURNMENT**