



# **County of Grande Prairie No.1**

## **Finance Committee of the Whole Meeting**

### **Agenda**

22 October 2019

1:30 p.m.

County of Grande Prairie No. 1 Administration Building

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. UNFINISHED BUSINESS**
  - 3.1 Draft Risk Management Policy**
- 4. NEW BUSINESS**
  - 4.1 Third Quarter Financial Statements**
- 5. INFORMATION ITEMS**
  - 5.1 Sportsplex & Philip J. Currie Dinosaur Museum – Asset Lifecycle**
  - 5.2 Budget Update (verbal)**
- 6. CLOSED SESSION**
  - 6.1 Proposed Cost Sharing Model**

## 7. ADJOURNMENT