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**Legislative and Finance Committee
August 20, 2019
Immediately following Council Meeting
Nesbitt Hall**

1. Call to Order

2. Adoption of the Agenda

BE IT RESOLVED that the Agenda for the August 20, 2019 meeting be adopted as circulated.

3. Adoption of Minutes

BE IT RESOLVED that the Minutes of the February 12, 2019 meeting be adopted as circulated.

4. General Business

Discussion on Funding Applications

Discussions re Establishment of Special Levies for 2020

5. Adjournment

BE IT RESOLVED that this meeting does now adjourn (time) to meet again at the call of the Chair.

Dave Kreklewich, Chair

Joni Swidnicki, Chief Administrative Officer