

**TOWN OF NORTH RUSTICO  
FINANCE COMMITTEE MEETING  
THURSDAY, JUNE 23, 2022, AT 1:00PM  
TOWN OFFICE, 106 RIVERSIDE DRIVE  
AGENDA**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of Conflict of Interest**
- 4. Topics for Review and Discussion:**
  - 4.1 - CAO Report - Financial**
  - 4.2 - Review of Audited Financial statements 2021-2022**
  - 4.3 - Review of Current (YTD) operating statements of Town of North Rustico, Fire, Sewer and Water, and Wellness**
  - 4.4 - Review of Capital Projects, budgets and YTD**
  - 4.5 - Honorarium Policy**
  - 4.6 - Wellness Centre Fund Raising Tracking - update**
- 5. Other Business**
- 6. Meeting Dates - Next meeting date to be discussed**
- 7. Adjournment**

