



## FINANCE/BUDGET COMMITTEE

### MINUTES

February 29, 2024

12:30 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

- PRESENT : Chair J. Glassford, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director A. Richmond, Director M. Wagner, Director T. Pare, Director B. Anderson, Director E. de Vries, Director R. Paull, Director S. Rathor, Director M. Pinkney
- ABSENT : Director E. Coleman
- STAFF : M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, D. Campbell, Manager of Community Services, N. Whitehead, Manager of Planning Services, G. Pinchbeck, Manager of Communications (via telephone), Larry Loveng, Manager of Procurement, G. Hilliard, Recording Secretary

#### 1. **CALL TO ORDER**

##### 1.1 **Adoption of Agenda**

###### **FBC.2024-2-1**

Moved by Director Sjostrom

Seconded by Director Pinkney

That the agenda items be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Finance-Budget Committee Meeting - January 11, 2024**

**FBC.2024-2-2**

Moved by Director Bachmeier

Seconded by Director Paull

That the minutes of the Finance-Budget Committee meeting held January 11, 2024, be adopted.

**Carried**

**3. REVIEW OF THE 2024 - 2028 FINANCIAL PLAN**

**3.1 Cariboo Regional District 2024 Five Year Financial Plan for Review**

**FBC.2024-2-3**

Moved by Director Bachmeier

Seconded by Director de Vries

That the Cariboo Regional District 2024 – 2028 Five Year Financial Plan be submitted to the Cariboo Regional District Board at its March 22, 2024 meeting for three readings and adoption.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

**6. ADJOURNMENT**

**FBC.2024-2-4**

Moved by Director Forseth

Seconded by Director Bachmeier

That the Finance/Budget Committee meeting be adjourned at 1:53 p.m., February 29, 2024.

**Carried**

---

Chair

---

Manager of Corporate Services