AGENDA NO.

1. 9:00 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:02 am  AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

3. 9:03 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, MARCH 25, 2019

4. 9:07 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

   There were no Matters Arising from the Minutes.

5. 9:10 am  AGENDA ITEM NO. 5 – APPROVAL OF MONTHLY GATHERING AGENDA FOR SATURDAY, NOVEMBER 23, 2019 (EXECUTIVE DIRECTOR)

6. 9:20 am  AGENDA ITEM NO. 6 – PROPOSAL WRITER – YEAR END REPORT & 2019/20 WORKPLAN

7. 9:30 am  AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

   a)

   b)

   **IN-CAMERA ITEMS**

8. 9:30 am  AGENDA ITEM NO. 8 – IN-CAMERA ITEM

9. 9:40 am  AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 9:50 am  AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 10:00 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

**BREAK**

12. 10:55 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:10 am  AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 11:25 am  AGENDA ITEM NO. 14 – IN-CAMERA ITEM –
15. 11:30 am  **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**

   a)
   
b)

   **OUT OF CAMERA**

16. 11:30 am  **AGENDA ITEM NO. 16 – ELECTION CODE (LMR DIRECTOR & GOVERNANCE COORDINATOR)**

17. 12:30 pm  **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**

   a)
   
b)

18. 12:35 pm  **AGENDA ITEM NO. 28 – ADJOURNMENT**