

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, September 22, 2014

AGENDA NO.

1. (9:00 am) **AGENDA ITEM NO. 1 – OPEN MEETING**
2. (9:01 am) **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. (9:03 am) **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE MINUTES OF EXECUTIVE FINANCE COUNCIL – MONDAY, AUGUST 25, 2014**
3a) – REVIEW & ACCEPT IN-CAMERA SPECIAL COUNCIL MINUTES – COMMUNITY TRUST DATED MONDAY, SEPTEMBER 15, 2014
4. (9:10 am) **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no matters arising from the Minutes.
5. (9:15 am) **AGENDA ITEM NO. 5 – MONTHLY FINANCIAL STATEMENTS FROM FINANCE DIRECTOR**
6. (9:30 am) **AGENDA ITEM NO. 6 – UPDATE ON THE DEBIT MACHINE (BACK-UP TO FOLLOW)**
7. (9:40 am) **AGENDA ITEM NO. 7 – SUGGESTED FINANCIAL POLICY CHANGE**
8. (9:50 am) **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)
9. (10:00 am) **AGENDA ITEM NO. 9 – ADJOURNMENT**