

## AGENDA

## **Budget Review & Finance Committee Meeting**

## 12 February 2019, 12:30pm, Uralla Community Centre

- 1. Opening & Welcome
- 2. Acknowledgement of Country
- 3. Apologies, Requests for Leave of Absence
- 4. Disclosures & Declaration of Interests
- 5. Announcements
- 6. Tabling of Reports & Petitions
- 7. Urgent Supplementary & Late Items of Business
- 8. Reports to Committee
  - Report # 1 / LTFP Horizontal Service Review Priority Actions

    Late Report # 1 / Draft Scope of Works for Waste Management Consultancy
- 9. Motions on Notice
- **10. Confidential Business**
- 11. Meeting Close