

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Finance and Administration*

Date: *Wednesday, May 20, 2009*

BUDGET DELIBERATIONS

Place: *Westmeath Recreation Hall*

Start Time: **12:30PM**

FINANCE AND ADMINISTRATION COMMITTEE MEETING
AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Representative from Auditing Firm MacKillican & Assoc. to review Financial Statement
4. 2009 Tax Ratio and Tax Rates - slides 1 - 21
5. 2009 Water Budget Review – slides 22 – 33
 - Review of Reserves
 - Capital Expenditure
6. 2009 General Fund Budget Review – slides 34 - 76
 - Review of Reserves/Deferred Revenue
 - Projected Revenues
 - Capital Expenditures/Five Year Capital Forecasts
7. Conclusion:
 - Notes for Consideration slides - slides 77 - 93
 - 2009 Taxation Options- slides 94 - 99
8. Other Business
9. Adjournment

