

**CITY OF DUNEDIN  
BOARD OF FINANCE AGENDA  
WEDNESDAY, SEPTEMBER 18, 4:00 PM.  
WATER DEPARTMENT CONFERENCE ROOM**

- I. Call to Order
  
- II. Administrative
  - Review and approval of Board of Finance draft summary minutes for August 21, 2019
  
- III. Reports, standing and open committees
  - Policy and Investment Subcommittee – Mark McClintock
  - Budget Subcommittee – Lowell Suplicki
  
- IV. New Business
  - Continued discussion of the Comprehensive Plan with Greg Rice, Director of Planning & Development and Bob Ironsmith, Director of Housing and Economic Development
  
- V. Old Business
  - Update – Golf Club
  - Update – Jay's Project
  
- VI. Adjourn Meeting