

# NOTICE OF PUBLIC MEETING

**CITY OF DUNEDIN  
BOARD OF FINANCE AGENDA  
WEDNESDAY, JANUARY 22, 2020, 4:00 PM  
WATER DEPARTMENT CONFERENCE ROOM**

- I. Call to Order
  
- II. Administrative
  - Review and approval of Board of Finance draft summary minutes for December 18, 2019
  
- III. Reports, standing and open committees
  - Policy and Investment – Mark McClintock
  - Budget Subcommittee – Lowell Suplicki
  
- IV. New Business
  - Marina Rate Study – Vince Gizzi
  - Golf Course update and discussion
  - City Update for Boards & Committees presentation, Jan. 15 – Mark McClintock
  
- V. Old Business
  
- VI. Adjourn Meeting