

NOTICE OF PUBLIC MEETING

**CITY OF DUNEDIN
BOARD OF FINANCE AGENDA
WEDNESDAY, FEBRUARY 19, 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 January 22, 2020
- III. Reports, standing and open committees
 - Policy and Investment – Mark McClintock
 - Budget Subcommittee – Lowell Suplicki
- IV. New Business
 - Sub-committee assignments and election of sub-committee chairs
 - Golf Course update
 - Discussion - parking garage component of the City Hall project
- V. Old Business
- VI. Adjourn Meeting