March 20 2024

TO: MEMBERS OF THE BUDGET COMMITTEE

SPECIAL MEETING OF THE BUDGET COMMITTEE OF PLANNING BOARD

Please be advised that a special <u>electronic</u> meeting of the Budget Committee of Planning Board will be held on **Thursday, March 21st at 2:30 p.m.**, in the Board Room of the Planning Board Office, 40 Water Street, Gore Bay, Ontario.

The agenda for the Board Meeting will consist of the following:

- 1. Draft Financial Statements from KPMG for the Manitoulin Planning Board.
- 2. Draft Comparison of Revenue and Expenditures 2020-2023 and Draft Budget 2024.
- 3. Disposition of Surplus Revenue from 2023.

Yours Truly,

Theresa Carlisle, ACST

Secretary-Treasurer