

**THE CORPORATION OF THE CITY OF GRAND FORKS  
AGENDA – PRIMARY COMMITTEE MEETING**

**Monday March 19th, 2012  
Council Chambers City Hall**

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1. <b><u>CALL TO ORDER</u></b>		Call Meeting to order after the Regular Meeting has been recessed
2. <b><u>PRIMARY COMMITTEE MEETING AGENDA</u></b> -	Agenda for March 19th , 2012	Adoption of Agenda
3. <b><u>DELEGATIONS:</u></b> None		
4. <b><u>UNFINISHED BUSINESS:</u></b> NONE		
5. <b><u>RECOMMENDATIONS FOR CONSIDERATION:</u></b> a) Management Team Presentations followed by the Chief Financial Officer's Presentation of the 2012-2016 Five Year Financial Plan	Management Team for the City of Grand Forks will make a presentation to Council and the Public on their perspective functions; Chief Financial Officer will make a Presentation of the proposed 2012-2016 Five Year Financial plan	Primary Committee recommends to Council to receive the presentations made by the Management team.  Primary Committee recommends to Council to discuss and further receive the first Public Presentation made by the Chief Financial Officer with regard to the proposed 2012-2016 Five Year Financial Plan.
6. <b><u>OPERATIONAL DISCUSSIONS FROM STAFF:</u></b> None		
7. <b><u>INFORMATION ITEMS:</u></b> None		
8. <b><u>PROPOSED BYLAWS FOR DISCUSSION:</u></b> None		
9. <b><u>LATE ITEMS:</u></b>		
10. <b><u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)</u></b>		
11. <b><u>QUESTION PERIOD FROM THE PUBLIC</u></b>	Attendees in the gallery may ask Council questions at this time.	Hear Presentations and refer any issues for further discussion. Hear from the Public
12. <b><u>ADJOURNMENT</u></b>	Adjournment	