

**THE CORPORATION OF THE CITY OF GRAND FORKS
AGENDA – SPECIAL MEETING**

**Thursday March 29th, 2012 – 2:00 PM
Council Chambers**

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1. <u>CALL TO ORDER</u>	Call to Order	Call Meeting to Order at 2:00 PM
2. <u>ADOPTION OF AGENDA:</u>	Adoption of March 29th, 2012, Special Meeting Agenda	Adopt Agenda
3. <u>UNFINISHED BUSINESS:</u> None		
4. <u>RECOMMENDATIONS FROM STAFF FOR DECISIONS:</u> a) Chief Financial Officer's Presentation – The proposed 2012-2016 Five Year Financial Plan	On March 19 th , Council received the first public presentation of the proposed 2012-2016 Five Year Financial Plan. On March 26 th , by Special Meeting, a second public meeting was held. This presentation is the third public presentation prior to the adoption of the 2012-2016 Five Year Financial Plan	Council receives the presentation made by the Chief Financial Officer with regard to the proposed 2012-2016 Five Year Financial Plan for discussion.
5. <u>LATE ITEMS:</u>		
6. <u>BYLAWS:</u> None		
7. <u>ADJOURNMENT:</u>		