



**Budget Committee Agenda
July 27, 2015
5:30 p.m.
County Council Chambers
470 Water Street**

Call to Order

1. **Confirmation of Minutes**
 - a) [May 11, 2015](#)
 - b) [July 21, 2015](#)
2. **Disclosure of Pecuniary Interest**

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 3 4 5

3. [Director of Corporate Services](#)
Report CPFS15-040
Options to Enhance Capital Financing

An information report on the options to enhance capital financing.

4. [Director of Corporate Services](#)
Report CPFS15-035
City Reserve and Reserve Funds

An information report on the City's Reserve and Reserve Funds.

5. [Director of Corporate Services](#)
Report CPFS15-036
2016 Budget Guidelines

A report to recommend the 2016 Budget Guidelines.

Other Business

Adjournment

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