



**HAMILTON-
WENTWORTH**
DISTRICT
SCHOOL
BOARD

Finance Advisory Sub Committee

Wednesday, February 15, 2012

1:00-2:30

Room 1

AGENDA

- | Timed | Item |
|-------|---|
| 1. | Agenda Review |
| 2. | Summary Notes: January 18, 2012 |
| 3. | Future Meeting Dates/Times for Budget Development (see attached) |
| 4. | Foundation Audited Statements |
| 5. | Budget Planning and Development: <ul style="list-style-type: none">▪ Consultation Communications Plan▪ Enrolment Projections |
| 6. | School Generated Funds Statistics |
| 7. | Growth Schools Update |
| 8. | Finance Chair' report to Board |
| 9. | Proposed Next Meeting Date: March 7, 2012 –10:00 – 11:45 |
| 10. | Adjournment |