

**Islands Trust**  
**FINANCIAL PLANNING COMMITTEE**


**AGENDA - Final**

**TIME/DATE:** Wednesday January 19, 2011      10:00 am – 2:00 pm

**LOCATION:** Victoria Boardroom

**DISTRIBUTION TO:** Alison Morse (Chair), Louise Bell, Joyce Clegg, Sue French, David Graham (Vice-Chair), Peter Luckham, Sheila Malcolmson, Susan Morrison, Gary Steeves, Christine Torgrimson.

**copies to:** L. Adams, C. Elder, M. Fraser, L. Dunn and file

<b>AGENDA SECTION/Item</b>	<b>* Information Attached  Information Pending</b>	<b>Ref. Who</b>	<b>Action</b>
<b>1. <u>AGENDA</u></b>			
* 1.	Approval of Agenda	Chair	Approval
<b>2. <u>PREVIOUS MEETINGS (defer to next meeting)</u></b>			
* 1.	Minutes of Previous Meeting – November 18, 2010	Chair	Approval
<b>3.</b>	<b>FOLLOW-UP ACTION LIST</b>	Chair	Discussion
<b>4. <u>BUSINESS</u></b>			
* 1.	2011/12 Budget for Public Consultation	CE	Decision
* 2.	2011/12 Budget – Public Consultation Materials	CE	Decision
* 3.	Approach for Five-Year plan 2011/12 to 2016/17	CE	Discussion
<b>4. <u>NEXT MEETING</u></b> - February 16, 2011			
Adjournment			