



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS - BUDGET WORKSHOP #1

Thursday, November 22, 2018
9:00 a.m.

AGENDA

A. INTRODUCTION

B. REGIONAL GRANT-IN-AID POLICY

C. REGIONAL GRANT-IN-AID SUBMISSIONS

1. Summary of Regional Grant-In-Aid Submissions
 - a. South Okanagan Similkameen Volunteer Centre
 - b. 232 Bighorn Air Cadet Squadron
 - c. South Okanagan Community Foundation
 - d. PICS & STICKS Community Foundation
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D. REVIEW OF FINANCIAL POLICIES AND GUIDELINES

1. Draft Investment Policy
 2. Draft Reserve Guidelines
 3. Draft Purchasing & Sales Policy
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E. 2019 BUDGET PROCESS

F. BUDGET ASSUMPTIONS

G. COMPENSATION OVERVIEW

H. CAPITAL REQUESTS

I. PROGRAM CHANGE REQUESTS

J. OVERVIEW OF 2019 BUDGET BY ELECTORAL/MUNICIPAL AREAS
(before consideration of Program Change Requests)

K. FUTURE WORKSHOPS

1. November 30, 2018 – 9:00 a.m.
 2. December 13, 2018 – 9:00 a.m. (if required)
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L. ADJOURNMENT