

**MUNICIPAL DISTRICT OF BIGHORN NO. 8
FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
M.D. ADMINISTRATION OFFICE**

TUESDAY, JANUARY 24TH, 2011, 9:00 A.M.

File: 0105-06-01

A G E N D A

Pages

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

- 3 1. 29 Nov 2011 Finance & Economic Development Committee

C. BUSINESS ARISING FROM THE MINUTES/NOTES

D. DELEGATIONS

E. FINANCE

- 7 1. Investments report
9 2. Financial Statements- Additional work

F. INFORMATION

- 11 1. M.D. Vehicles & Equipment listing
13 2. Follow-up on Business Directory/Import Substitution Project final
 report

G. INCAMERA

- 15 1. C.A.O.'s report

ADJOURNMENT

NEXT SCHEDULED MEETING: Tuesday, February 28th, 9:00 a.m.

IT IS ANTICIPATED THIS MEETING WILL BE DONE BEFORE LUNCH