



**RÉUNION DU COMITÉ DE FINANCE / FINANCE COMMITTEE MEETING**

**18 JUILLET 2024 / JULY 18TH 2024**

**RICHIBUCTO**

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| <p><b>1. OUVERTURE DE LA RÉUNION</b><br/>Dans l'absence de Jean-Pierre Richard, Lynn Landry Caissie fait l'ouverture de la réunion à 14h07 en souhaitant la bienvenue à tous.</p> <p><b>2. PRÉSENCES</b><br/>Tina Beers, Five Rivers<br/>Jimmy Bourque, Nouvelle Arcadie</p> <p><b>AUTRES PRÉSENCES</b><br/>Lynn Landry Caissie, Directrice Finance CSRK<br/>Louise Girouard, Commis Comptable CSRK</p> <p><b><u>ABSENCE</u></b><br/>Jean-Pierre Richard, Champdoré</p> <p><b><u>2024-011F</u></b><br/>Il fut proposé par Jimmy Bourque que Tina Beers assure la présidence en l'absence de Jean-Pierre Richard.</p> <p style="text-align: right;"><b><u>Adoptée</u></b></p> <p><b>3. ADOPTION DE L'ORDRE DU JOUR</b><br/><b><u>2024-012F</u></b><br/>Il fut proposé par Jimmy Bourque, appuyé de Tina Beers, que l'ordre du jour soit adopté tel que présenté.</p> <p style="text-align: right;"><b><u>Adoptée</u></b></p> | <p><b>1. CALL TO ORDER</b><br/>In Jean-Pierre Richard absence, Lynn Landry Caissie opens the meeting at 2:07 p.m. by welcoming everyone.</p> <p><b>2. PRESENCES :</b><br/>Tina Beers, Five Rivers<br/>Jimmy Bourque, Nouvelle Arcadie</p> <p><b>OTHER PRESENCES</b><br/>Lynn Landry Caissie, Finance Director KRSC<br/>Louise Girouard, Accounting Clerk KRSC</p> <p><b><u>ABSENCE</u></b><br/>Jean-Pierre Richard, Champdoré</p> <p><b><u>2024-011F</u></b><br/>It was moved by Jimmy Bourque that Tina Beers presides the meeting in Jean-Pierre Richard absence.</p> <p style="text-align: right;"><b><u>Adopted</u></b></p> <p><b>3. ADOPTION OF THE AGENDA</b><br/><b><u>2024-012F</u></b><br/>Moved by Jimmy Bourque, seconded by Tina Beers, that the agenda be accepted as presented.</p> <p style="text-align: right;"><b><u>Adopted</u></b></p> |
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| <p><b>4. ADOPTION DU PROCÈS-VERBAL DE LA RÉUNION DU 18 AVRIL, 2024.</b><br/> <b><u>2024-013F</u></b><br/> Il fut proposé par Jimmy Bourque, appuyé de Tina Beers, que le procès-verbal du 18 avril, 2024 soit accepté tel que présenté.</p> <p style="text-align: right;"><b><u>Adoptée</u></b></p> | <p><b>4. ADOPTION OF THE MINUTES OF THE APRIL 18<sup>th</sup>, 2024 MEETING.</b><br/> <b><u>2024-013F</u></b><br/> Moved by Jimmy Bourque, seconded by Tina Beers, that the minutes of the April 18<sup>th</sup>, 2024 meeting be accepted as presented.</p> <p style="text-align: right;"><b><u>Adopted</u></b></p> |
| <p><b>5. AFFAIRES DÉCOULANT DU PROCÈS-VERBAL</b><br/> Aucunes affaires découlant du procès-verbal.</p>                                                                                                                                                                                              | <p><b>5. BUSINESS ARISING FROM THE MINUTES</b><br/> No business arising from the minutes.</p>                                                                                                                                                                                                                        |
| <p><b>6. RAPPORT FINANCIER – JANVIER À JUIN 2024</b><br/> <b><u>2024-014F</u></b><br/> Il fut proposé par Jimmy Bourque et appuyé de Tina Beers, que le Comité de finance recommande le rapport financier en date du 30 juin, 2024.</p> <p style="text-align: right;"><b><u>Adoptée</u></b></p>     | <p><b>6. FINANCIAL REPORT – JANUARY TO JUNE 2024</b><br/> <b><u>2024-014F</u></b><br/> Moved by Jimmy Bourque seconded by Tina Beers that the Finance Committee recommends the financial report dated June 30<sup>th</sup>, 2024.</p> <p style="text-align: right;"><b><u>Adopted</u></b></p>                        |
| <p><b>7. AFFAIRES NOUVELLE</b><br/> a. <b>Réunion Extraordinaire</b><br/> La présentation de l'ébauche du budget 2025 aura lieu le 29 août 2024 à 14h00 au bureau de la CSRK de Richibucto.</p>                                                                                                     | <p><b>7. NEW BUSINESS</b><br/> a. <b>Extraordinary Meeting</b><br/> The presentation of the draft of the 2025 budget will take place at the office of the CSRK in Richibucto on August 29<sup>th</sup>, 2024 at 2:00 p.m.</p>                                                                                        |
| <p><b>8. LEVÉE DE LA RÉUNION</b><br/> <b><u>2024-015F</u></b><br/> Proposé par Jimmy Bourque, que l'ajournement ait lieu à 14h57.</p>                                                                                                                                                               | <p><b>8. CLOSURE OF THE MEETING</b><br/> <b><u>2024-015F</u></b><br/> Moved by Jimmy Bourque, that the closure of the meeting be at 2:57 p.m.</p>                                                                                                                                                                    |
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