



Beaver Emergency Services Commission Regular Board Meeting
May 13, 2020
5:00 p.m. BESC Office Viking-Virtual

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
- 3 Adoption of the Agenda**
- 4 Adoption of April 22, 2020 Special Meeting Minutes**
- 5 Delegations**
- 6 Financial Reports**
 - 6.1 - April Reconciliation Reports**
 - 6.2 - Financial Statements**
 - 6.3 - AR Report**
 - 6.4 - 2020 Budget Discussion and Direction**
- 7 Risk Management**
 - 7.1 – Action List**
- 8 Business Arising**
- 9 Old Business**
- 10 New Business**
- 11 Reports**
 - 11.1- REM Weiss Report**
- 12 Correspondence**
- 13 Closed Session**
 - 13.1- BESC report to the municipalities**
- 14 Next Meeting**

5:00 PM June 10, 2020-
- 15 Adjournment**