

12. FINANCE AND POLICY COMMITTEE

The reports of the meeting of the Finance and Policy Committee meetings held on 8 and 19 August 2002 are attached.

Staff

- Recommendation:**
1. That the report of the Finance and Policy Committee meeting held on 8 August 2002 be received.
 2. That the report of the Finance and Policy Committee meeting held on 19 August 2002 be received, and the recommendation pertaining to clause 3 be adopted.