



Finance
Advisory Committee
Meeting Agenda

Wednesday, January 24, 2018

5:30 p.m.

Holland Room
Aurora Town Hall

Public Release
January 17, 2018



**Town of Aurora
Finance Advisory Committee
Meeting Agenda**

Date: Wednesday, January 24, 2018

Time and Location: 7 p.m., Holland Room, Aurora Town Hall

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Receipt of the Minutes

Finance Advisory Committee Meeting Minutes of October 12, 2017

Recommended:

That the Finance Advisory Committee meeting minutes of October 12, 2017, be received for information.

4. Delegations

5. Consideration of Items

1. 2018 Work Plan for Finance Advisory Committee

Recommended:

1. That the 2018 Work Plan for Finance Advisory Committee be received; and
2. That the 2018 Work Plan be approved.

2. 2018 Work Plan for Financial Planning Division

Recommended:

1. That the 2018 Work Plan for Financial Planning Division be received for information.

3. Budget Committee Schedule – 2019 Budget Process

Recommended:

1. That the Budget Committee Schedule – 2019 Budget Process be received for information.

4. Distribution and Introduction of Detailed Financial Budget Information Re: Financial Services (FS) Department

Recommended:

1. That the detailed financial budget information for Financial Services department be received and deferred for discussion and detailed review at the February 28, 2018 meeting of the Finance Advisory Committee.

5. Extract from Council Meeting of November 14, 2017

**Re: Finance Advisory Committee Meeting Minutes of September 27, 2017,
and October 12, 2017**

Recommended:

1. That the Extract from Council Meeting of November 14, 2017, regarding Finance Advisory Committee meeting minutes of September 27, 2017, and October 12, 2017, be received for information.

6. New Business

7. Adjournment