



Finance
Advisory Committee
Meeting Agenda

Wednesday, March 28, 2018

5:30 p.m.

Holland Room
Aurora Town Hall

Public Release
March 22, 2018



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

Date: Wednesday, March 28, 2018

Time and Location: 5:30 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 February 28, 2018

Recommended:

That the Finance Advisory Committee meeting minutes of February 28, 2018, be received for information.

4. Delegations

5. Consideration of Items

**1. Review of Detailed Financial Budget Information
Re: Corporate Services (CS)**

Recommended:

1. That the comments and suggestions of the Review of Detailed Financial Budget Information for Corporate Services be received and referred to staff for consideration and action as appropriate.

**2. Memorandum from Director, Financial Services
Re: Round Table Discussion: Proposed Changes to Procurement
Thresholds**

Recommended:

1. That the memorandum regarding Round Table Discussion: Proposed Changes to Procurement Thresholds be received; and
2. That the comments of the Finance Advisory Committee be referred to staff for consideration.

**3. Distribution and Introduction of Detailed Financial Budget Information
Re: Operational Services (OS)**

Recommended:

1. That the detailed financial budget information for Operational Services be received and deferred for discussion and detailed review at the April 25, 2018 meeting of the Finance Advisory Committee.

6. New Business

7. Adjournment