



**Finance
Advisory Committee
Meeting Agenda**

Wednesday, June 27, 2018

5:30 p.m.

**Holland Room
Aurora Town Hall**

Public Release
June 20, 2018



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

Date: Wednesday, June 27, 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 April 25, 2018

Recommended:

That the Finance Advisory Committee meeting minutes of April 25, 2018, be received for information.

4. Delegations

5. Consideration of Items

1. Distribution and Review of Detailed Financial Budget Information Re: Water, Wastewater, and Stormwater Services Budget

Recommended:

1. That the detailed financial budget information for Water, Wastewater, and Stormwater Services be received; and
2. That the comments and suggestions of the Review of Detailed Financial Budget Information for Water, Wastewater, and Stormwater Services to date be received and referred to staff for consideration and action as appropriate.

2. FS18-020 – Summary of the key findings/outcomes to date arising from the Finance Advisory Committee’s rotating annual departmental detailed budget reviews

Recommended:

1. That Report No. FS18-020 be received for information.

3. Round Table Discussion Re: Detailed Financial Budget Information for Operational Services – Outstanding Items

Recommended:

1. That the comments and suggestions of the Detailed Financial Budget Information for Operational Services – Outstanding Items to date be received and referred to staff for consideration and action as appropriate.

4. Round Table Discussion Re: Finance Advisory Committee Outstanding Items and Next Steps

Recommended:

1. That the comments and suggestions regarding Finance Advisory Committee Outstanding Items and Next Steps be received and referred to staff for consideration and action as appropriate.

5. Extract from Council Meeting of May 8, 2018

Re: Finance Advisory Committee Meeting Minutes of March 28, 2018

Recommended:

1. That the Extract from Council Meeting of May 8, 2018, regarding Finance Advisory Committee meeting minutes of March 28, 2018, be received for information.

6. New Business

7. Adjournment