AURORA

Finance Advisory Committee Meeting Agenda

Tuesday, April 30, 2019
5:45 p.m.

Holland Room
Aurora Town Hall

Town of Aurora
Finance Advisory Committee
Meeting Agenda

Date: Tuesday, April 30, 2019

Time and Location: 5:45 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 March 27, 2019

Recommended:

That the Finance Advisory Committee meeting minutes of March 27, 2019, be received for information.

4. Delegations

5. Consideration of Items

1. **Memorandum from Project Management Office
    Re: Town's Major Capital Project Update**

    Recommended:

    1. That the memorandum regarding Town's Major Capital Project Update be received for information.

2. **Memorandum from Acting Director of Financial Services
    Re: A Comparison of Select Municipal Multi-Year Budget Frameworks**

    Recommended:

    1. That the memorandum regarding A Comparison of Select Municipal Multi-Year Budget Frameworks be received; and

    2. That the Finance Advisory Committee provide staff with comments in regards to its desired multi-year budget framework for the Town of Aurora.

3. **Round Table Discussion
    Re: Draft 2020 Budget Milestones Review**

    Recommended:

    1. That the comments and suggestions regarding the Draft 2020 Budget Milestones Review be received and referred to staff for consideration and action as appropriate.

4. **Review of Finance Advisory Committee Updated Draft 2019 Work Plan**

    Recommended:

    1. That the Finance Advisory Committee Updated Draft 2019 Work Plan be received for information.

**5. Distribution and Introduction of Detailed Financial Budget Information
Re: Aurora Public Library**

Recommended:

1. That the detailed financial budget information for Aurora Public Library be received and deferred for discussion and detailed review at the May 22, 2019 meeting of the Finance Advisory Committee.

6. New Business

7. Adjournment