



**Finance  
Advisory Committee  
Meeting Agenda**

**Wednesday, May 22, 2019**

**5:30 p.m.**

**Holland Room  
Aurora Town Hall**

Public Release  
May 16, 2019



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

**Date:** Wednesday, May 22, 2019

**Time and Location:** 5:30 p.m., Holland Room, Aurora Town Hall

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### **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 30, 2019**

**Recommended:**

That the Finance Advisory Committee meeting minutes of April 30, 2019, be received for information.

### **4. Delegations**

### **5. Consideration of Items**

**1. Memorandum from Acting Director of Financial Services  
Re: Updated Draft Council Budget Principles and Processes Direction  
Documents**

**Recommended:**

1. That the memorandum regarding Updated Council Budget Principles and Processes Direction Documents be received; and
2. That the Finance Advisory Committee provide staff with direction in regards to the proposed updated Council Budget Principles and Processes documents.

**2. Review of Detailed Financial Budget Information  
Re: Aurora Public Library**

**Recommended:**

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

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

**Recommended:**

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

**4. Distribution and Introduction of Detailed Financial Budget Information  
Re: Aurora Historical Society**

**Recommended:**

1. That the detailed financial budget information for Aurora Historical Society be received and deferred for discussion and detailed review at the June 26, 2019 meeting of the Finance Advisory Committee.

**6. New Business**

**7. Adjournment**