



**Finance  
Advisory Committee  
Meeting Agenda**

**Wednesday, June 26, 2019**

**5:30 p.m.**

**Holland Room  
Aurora Town Hall**

Public Release  
June 20, 2019



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

**Date:** Wednesday, June 26, 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 May 22, 2019**

**Recommended:**

That the Finance Advisory Committee meeting minutes of May 22, 2019, be received for information.

### **4. Delegations**

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

**1. Review of Detailed Financial Budget Information**

**Re: Aurora Historical Society**

**Recommended:**

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

**2. 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.

**3. Round Table Discussion**

**Re: Review of General Committee Report No. FS19-018 – Capital Close Report as of December 31, 2018**

**Recommended:**

1. That the comments and suggestions of the Review of General Committee Report No. FS19-018 – Capital Close Report as of December 31, 2018 be received and referred to staff for consideration and action as appropriate.

**4. Distribution and Introduction of Detailed Financial Budget Information**

**Re: Corporate Services Department**

**Recommended:**

1. That the detailed financial budget information for Corporate Services Department be received and deferred for discussion and detailed review at the September 25, 2019 meeting of the Finance Advisory Committee.

**6. New Business**

**7. Adjournment**