



**Finance  
Advisory Committee  
Meeting Agenda**

**Wednesday, December 18, 2019**

**5:30 p.m.**

**Holland Room  
Aurora Town Hall**

Public Release  
December 11, 2019



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

**Date:** Wednesday, December 18, 2019

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

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- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Receipt of the Minutes**

**Finance Advisory Committee Meeting Minutes of September 25, 2019**

**Recommended:**

That the Finance Advisory Committee meeting minutes of September 25, 2019, be received for information.

- 4. Delegations**
- 5. Consideration of Items**
  - 1. Memorandum from Financial Management Advisor  
Re: Review of Investment Policy Statement under Prudent Investor  
Regime**

**Recommended:**

1. That the memorandum regarding Review of Investment Policy Statement under Prudent Investor Regime, be received; and
2. That the Finance Advisory Committee provide staff with feedback regarding the Investment Policy Statement for the Town of Aurora.

**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. Distribution and Introduction of Detailed Financial Budget Information  
Re: Community Services Department**

**Recommended:**

1. That the detailed financial budget information for community Services Department be received and deferred for discussion and detailed review at the January 21, 2020 meeting of the Finance Advisory Committee.

**6. New Business**

**7. Adjournment**