



**Finance
Advisory Committee
Meeting Agenda**

Wednesday, June 26, 2019

5:30 p.m.

**Holland Room
Aurora Town Hall**

Public Release
June 19, 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

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