



**TOWN OF AURORA
FINANCE ADVISORY COMMITTEE
MEETING AGENDA**

DATE: Tuesday, April 28, 2015

TIME AND LOCATION: 5 p.m., Leksand Room, Aurora Town Hall

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. RECEIPT OF THE MINUTES

4. DELEGATIONS

- (a) **Paul Duggan, Director of Audit Services, York Region** pg. 1
Re: N6 Internal Audit Services

5. CONSIDERATION OF ITEMS

- 1. Memorandum from Town Clerk** pg. 2
Re: Finance Advisory Committee – Terms of Reference

RECOMMENDED:

THAT the memorandum regarding Finance Advisory Committee – Terms of Reference be received; and

THAT the Finance Advisory Committee Terms of Reference be amended to reflect the changes recommended by staff.

2. 2015 Budget Process Debrief – Discussion

RECOMMENDED:

THAT the comments of the Finance Advisory Committee regarding 2015 Budget Process Debrief be referred to staff for consideration.

3. CFS15-021 – Multi-Year Budget Approach pg. 5

RECOMMENDED:

THAT Report No. CFS15-021 be received for information.

4. Memorandum from Director of Corporate & Financial Services/Treasurer pg. 12
Re: Financial Information Systems – Pending Replacement Request

RECOMMENDED:

THAT the memorandum regarding Financial Information Systems – Pending Replacement Request be received for information.

5. Agenda Items for Future Meetings – Discussion

- **Citizen Budget**
- **Investment Income**
- **Other**

RECOMMENDED:

THAT the Agenda Items for Future Meetings as identified by the Finance Advisory Committee be referred to staff.

6. NEW BUSINESS

7. ADJOURNMENT