



Finance
Advisory Committee
Meeting Agenda

Wednesday, February 22, 2017

5:30 p.m.

Leksand Room
Aurora Town Hall

Public Release
February 17, 2017



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

Date: Wednesday, February 22, 2017

Time and Location: 5:30 p.m., Leksand 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 January 25, 2017

Recommended:

That the Finance Advisory Committee meeting minutes of January 25, 2017, be received for information.

4. Delegations

5. Consideration of Items

1. Revised 2017 Work Plan for Finance Advisory Committee

Recommended:

1. That the Revised 2017 Work Plan for Finance Advisory Committee be received; and
2. That the Revised 2017 Work Plan for Finance Advisory Committee be approved.

2. Draft FS17-006 – 2018 Town of Aurora Budget Workplan

Recommended:

1. That Draft Report No. FS17-006 be received; and
2. That the Finance Advisory Committee endorse the proposed 2018 Town of Aurora Budget Workplan.

3. Consideration of a Separate Fire Services Line in the Tax Bill

Recommended:

1. That the Finance Advisory Committee provide direction.

4. Distribution and Introduction of Detailed Financial Information

Re: Planning and Building Services (PBS)

(to be distributed at meeting)

Recommended:

1. That the detailed financial information for PBS be received and referred for discussion and detailed review at the March 22, 2017 meeting of the Finance Advisory Committee.

5. General Discussion by Committee
Re: Topics of Focus for PBS Review

Recommended:

1. That the comments and suggestions of the discussion regarding Topics of Focus for PBS Review be referred to staff for consideration and action as appropriate.

6. New Business

7. Adjournment