



Finance
Advisory Committee
Meeting Agenda

Wednesday, April 26, 2017

5:30 p.m.

Holland Room
Aurora Town Hall

Public Release
April 24, 2017



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

Date: Wednesday, April 26, 2017

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 March 22, 2017

Recommended:

That the Finance Advisory Committee meeting minutes of March 22, 2017, be received for information.

4. Delegations

5. Consideration of Items

1. Review of Draft General Committee Report: FS17-021 – Creation of New Winter Control Reserve Fund

Recommended:

1. That Draft General Committee Report No. FS17-021 be received; and
2. That the comments and suggestions of the discussion regarding draft General Committee Report No. FS17-021 be referred to staff and that the report, as amended, be brought forward to General Committee for approval.

2. Review of Draft General Committee Report: FS17-022 – Reserve Fund Strategy for External Legal and Occasional Human Resources Expenses

Recommended:

1. That Draft General Committee Report No. FS17-022 be received; and
2. That the comments and suggestions of the discussion regarding draft General Committee Report No. FS17-022 be referred to staff and that the report, as amended, be brought forward to General Committee for approval.

3. Discussion: Public Art Contributions – Town Facilities

Recommended:

1. That the comments and suggestions of the discussion regarding Public Art Contributions – Town Facilities be referred to staff for consideration and action as appropriate.

4. Extract from Council Meeting of March 28, 2017

**Re: Finance Advisory Committee Meeting Minutes of January 25, 2017,
and February 22, 2017**

Recommended:

1. That the Extract from Council Meeting of March 28, 2017, regarding the Finance Advisory Committee meeting minutes of January 25, 2017, and February 22, 2017, be received for information.

6. New Business

7. Adjournment