



Finance
Advisory Committee
Meeting Agenda

Wednesday, September 27, 2017

5:30 p.m.

Holland Room
Aurora Town Hall

Public Release
September 21, 2017



Town of Aurora
Finance Advisory Committee
Meeting Agenda

Date: Wednesday, September 27, 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 June 13, 2017

Recommended:

That the Finance Advisory Committee meeting minutes of June 13, 2017, be received for information.

4. Delegations

5. Consideration of Items

- 1. Review of Draft General Committee Report No. FS17-030 – Summary of Budget Consultation Meeting May 31, 2017
(Deferred from Finance Advisory Committee of June 13, 2017)**

Recommended:

1. That draft General Committee Report No. FS17-030 be received; and
2. That the comments and suggestions of the discussion regarding draft General Committee Report No. FS17-030 be referred to staff and that the report be brought forward to General Committee for approval.

- 2. FS17-042 – Summary of the Key Findings / Outcomes to Date Arising from the Finance Advisory Committee’s Rotating Annual Departmental Detailed Budget Reviews.**

Recommended:

1. That Report No. FS17-042 be received for information.

- 3. FS17-040 – Budget Allocation 2018 – Cultural Partners**

Recommended:

1. That Report No. FS17-040 be received for information.

- 4. Walkthrough of the On-line 2018 Citizen Budget Survey
(Information to be provided at the meeting)**

Recommended:

1. That the Walkthrough of the On-line 2018 Citizen Budget Survey be received for information.

5. Round Table Discussion: 2018 Operating Budget Pressures

(Information to be provided at the meeting)

Recommended:

1. That the comments and suggestions of the discussion regarding 2018 Operating Budget Pressures be received and referred to staff for consideration and action as appropriate.

6. Round Table Discussion: Next Meeting Dates

Recommended:

1. That staff recommend next meeting of Finance Advisory Committee to be scheduled for February 2018.

7. Extract from Council Meeting of September 12, 2017

Re: Finance Advisory Committee Meeting Minutes of June 13, 2017

Recommended:

1. That the Extract from Council Meeting of September 12, 2017, regarding Finance Advisory Committee meeting minutes of June 13, 2017, be received for information.

6. New Business

7. Adjournment