



**Finance  
Advisory Committee  
Meeting Agenda**

**Wednesday, January 30, 2019**

**5:30 p.m.**

**Holland Room  
Aurora Town Hall**

Public Release  
January 25, 2019



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

**Date:** Wednesday, January 30, 2019

**Time and Location:** 5:30 p.m., Holland Room, Aurora Town Hall

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**1. Appointment of Committee Chair**

**Recommended:**

1. That (*insert name*) be appointed as the Finance Advisory Committee Chair.

**2. Approval of the Agenda**

**Recommended:**

That the agenda as circulated by Legislative Services be approved.

**3. Declarations of Pecuniary Interest and General Nature Thereof**

**4. Receipt of the Minutes**

**5. Delegations**

**6. Consideration of Items**

**1. Finance Advisory Committee – Terms of Reference**

**Recommended:**

1. That the Finance Advisory Committee Terms of Reference be received.

**2. 2019 Work Plan for Finance Advisory Committee**

**Recommended:**

1. That the proposed 2019 Work Plan for Finance Advisory Committee be received; and
2. That the 2019 Work Plan be approved.

**3. Round Table Discussion**

**Re: Process and Expectations for 2019 Detailed Departmental Budget Reviews**

**Recommended:**

1. That the comments and suggestions regarding the Process and Expectations for the 2019 Detailed Budget Reviews be received and referred to staff for consideration and action as appropriate.

**4. Round Table Discussion**

**Re: 2019 Operating Budget Debrief**

**Recommended:**

1. That the comments and suggestions regarding the 2019 Operating Budget Debrief be received and referred to staff for consideration and action as appropriate.

**7. New Business**

**8. Adjournment**