



**Finance
Advisory Committee
Meeting Agenda**

Wednesday, March 27, 2019

5:30 p.m.

**Holland Room
Aurora Town Hall**

Public Release
March 20, 2019



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

Date: Wednesday, March 27, 2019

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 January 30, 2019

Recommended:

That the Finance Advisory Committee meeting minutes of January 30, 2019, be received for information.

4. Delegations

5. Consideration of Items

1. Memorandum from Acting Director of Financial Services
Re: Summary of Finance Advisory Committee's 2015 to 2018 Accomplishments

Recommended:

1. That the memorandum regarding Summary of Finance Advisory Committee's 2015 to 2018 Accomplishments be received for information.

2. Memorandum from Acting Director of Financial Services
Re: Town's Major Capital Projects Update

Recommended:

1. That the memorandum regarding Town's Major Capital Projects Update be received for information.

3. Round Table Discussion
Re: Council Budget Principles

Recommended:

1. That the comments and suggestions regarding the Council Budget Principles be received and referred to staff for consideration and action as appropriate.

4. Memorandum from Acting Director of Financial Services
Re: Order for Detailed Departmental Budget Reviews

Recommended:

1. That the memorandum regarding Order for Detailed Departmental Budget Reviews be received; and
2. That the Finance Advisory Committee provide direction in regards to the order of priority for its detailed budget reviews.

5. Round Table Discussion
Re: 2019 Budget Process Review – What Worked, Areas of Improvement

Recommended:

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

6. New Business

7. Adjournment