



**Finance
Advisory Committee
Meeting Agenda**

Tuesday, January 21, 2020

5:45 p.m.

**Holland Room
Aurora Town Hall**

Public Release
January 15, 2020



Town of Aurora Finance Advisory Committee Meeting Agenda

Date: Tuesday, January 21, 2020

Time and Location: 5:45 p.m., Holland Room, Aurora Town Hall

Appointment of Committee Chair

Recommended:

That a Committee member be appointed as Chair for Year 2020 of the Finance Advisory Committee 2018-2022 Term.

1. Approval of the Agenda

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Receipt of the Minutes

Finance Advisory Committee Meeting Minutes of December 18, 2019

Recommended:

That the Finance Advisory Committee meeting minutes of December 18, 2019, be received for information.

4. Delegations

5. Consideration of Items

1. Review of Detailed Financial Budget Information Re: Community Services

Recommended:

1. That the comments and suggestions of the Review of Detailed Financial Budget Information for Community Services be received and referred to staff for consideration and action as appropriate.

2. FAC20-001 – FAC Review of Prudent Investor Regime

Recommended:

1. That Report No. FAC20-001 be received; and
2. That the Finance Advisory Committee provide staff with feedback regarding the Prudent Investor Regime.

3. 2020 Work Plan for Finance Advisory Committee

Recommended:

1. That the proposed 2020 Work Plan for the Finance Advisory Committee be received; and
2. That the 2020 Work Plan be approved.

6. New Business

7. Adjournment