



VISION: We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.
MISSION: To provide effective operations of the city through collaboration of members, management and staff.

FINANCE COMMITTEE MEETING

City Hall
Hamilton

Dear Members:

There will be a meeting of the Finance Committee of the Corporation of Hamilton on Thursday 11 August 2016 at 10:00am to consider the following:

A G E N D A

1. **Confirmation of Notice**

2. **Role of the Chairman**

3. **Open Meeting**

4. **Apologies**

5. **Public Participation/Presentation:**

There is no public participation/presentation.

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Previous Finance Committee meeting dated 27 May 2016**

8. Matters arising from the Previous Finance Committee meeting dated 27 May 2016:

- (i) KPMG to provide the Treasurer/Deputy Treasurer a way in which the CoH could formalise a policy around capitalisation items.
- (ii) Deadline for implementation of recommendations listed by the auditors in the current year findings. **(Treasurer/Deputy Treasurer)**
- (iii) Arrange a meeting with the Event Project Manager, Steve Thomson and the Rotarians re: "Festival of Lights" event. **(Councillor J. Harvey)**
- (iv) Provision of a list of the top ten (10) for taxes. **(Treasurer)**

9. Status Updates:

- (i) Financial Reports - April and May 2016.

10. Recommendations for Review:

- (i) Repair Costs re: BHS Museum Dining Room Window at Par-la-Ville.
- (ii) Sponsorship Request - Bermuda Golf Classic World Championship, September 7 - 11, 2016.

11. Any Other Business:

12. Motion to Move to a Restricted Session

13. Minutes of Previous Finance Committee meeting dated 27 May 2016 (Restricted Session - Part 1)

14. Matters arising from the Previous Finance Committee meeting dated 27 May 2016 (Restricted Session - Part 1):

There are no matters arising.

15. Minutes of Previous Finance Committee meeting dated 27 May 2016 (Restricted Session - Part 2)

**16. Matters arising from the Previous Finance Committee meeting dated 27 May 2016
(Restricted Session - Part 2):**

(i) Notice for a meeting with the Minister to be forwarded to the full Council.
(Secretary)

(ii) Invite to Mark Diel of MDM to attend the meeting with the Minister and advise the Mayor of the teleconference meeting. (Secretary)

17. Minutes of Special Finance Committee meeting dated 8 June 2016 (Restricted Session)

**18. Matters arising from Special Finance Committee meeting dated 8 June 2016
(Restricted Session):**

(i) Adjusting of the scheme for security measures for the Front Office and provide the costs. (City Engineer)

19. Status Update:

(i) PLV Guarantee

20. Any Other Business

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ August 5, 2016 _____