



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 12 April 2018 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:

Presentation: KPMG, Steve Woodward and Felicia Wilsen

6. Correspondence:

There is no correspondence.

7. Minutes of previous Finance Committee meeting dated 15 March 2018

8. Matters arising from the previous Finance Committee meeting dated 15 March 2018:

There are no matters arising.

9. **Status Updates:**

There are no status updates.

10. **Recommendations for Review:**

RECOMMENDATION: That the Board approve the increase in the City Engineer's Purchase Order limit from \$20,000.00 to \$50,000.00. **(Approved in Corporation Board meeting dated 4 April 2018)**

RECOMMENDATION: That the Board approve the Audited Financial Statements for the year ended 31 December 2017.

11. **Any Other Business**

12. **Motion to Move to a Restricted Session.**

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ April 9, 2018 _____