



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 15 June 2017 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:**

(i) Letter from the Department of Community and Cultural Affairs re: Bermuda Day.

7. **Minutes of Previous Finance Committee meeting dated 11 May 2017**

8. **Matters arising from the Previous Finance Committee meeting dated 11 May 2017:**

- (i) Move money from the Bank of Butterfield account to a Clarien Bank interest-bearing account. **(Treasurer)**

9. **Status Updates:**

- (i) Draft Financial Reports - April 2017

10. **Confirmation of Recommendations for Review:**

Recommendation: That the Board approve the Recommendation from the Residents Advisory Committee for the financing of a "picnic/gathering" for the residents in the City.
(Recommendation deferred)

Recommendation: That the Finance Committee provide the Residents Advisory Committee with guidance on funding requests. Whilst there will be no upper limit applied to the amount of money requested, each request submitted to the Corporation of Hamilton will be reviewed individually. **(Take Note - Finance Committee to meet with the Residents Advisory Committee to discuss further)**

Recommendation: That the Board approve for all past Premiers to be provided with the same car park access as those given to past and present Members of the Council of the Corporation of Hamilton. These passes will be issued once the car park barrier systems are in place.
(Approved in Corporation Board meeting dated 7 June 2017)

11. **Recommendations for Review:**

There are no recommendations for review.

12. **Any Other Business:**

- (i) Request from the Department of Community and Cultural Affairs re: Formalisation of Partnership - Bermuda Day.

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

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ June 12, 2017 _____