



**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 March 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:**

There is no public participation/presentation.

6. **Correspondence:**

There is no correspondence.

7. **Minutes of previous Finance Committee meeting dated 22 February 2018**

8. **Matters arising from the previous Finance Committee meeting dated 22 February 2018:**

There were no matters arising.

9. **Status Updates:**

Financial Report - January 2018

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.

11. **Any Other Business**

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

Ed Benevides, Secretary & COO \_\_\_\_\_



Signature \_\_\_\_\_

Date: \_\_\_\_\_ March 12, 2018 \_\_\_\_\_