



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 November 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:**
KPMG Presentation - 2018 Audit Strategy and Plan
6. **Correspondence:**
There is no correspondence.
7. **Minutes of previous Finance Committee meeting dated 11 October 2018**
8. **Matters arising from the previous Finance Committee meeting dated 11 October 2018:**
 - (i) That the Committee and the Board be advised whether there will be an early payment penalty for the Clarien Bank loan and if so, whether the penalty cost would make paying off the loan early more viable for the COH. The Loan is to be reviewed in January/February with a view to paying off the outstanding amount. **(Acting Secretary/Treasurer)**

9. **Status Updates:**

Financial Report - September 2018

10. **Recommendations Approved by the Minister:**

There are no Recommendations.

11. **Recommendations for Review:**

RECOMMENDATION: That the Board approve a payment against the Clarien Loan in November 2018.

12. **Any Other Business**

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

Tanya Iris, Acting Secretary

T. Iris, Acting Secretary

Signature

Date: 8 November 2018