



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 16 November 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 of Engagement from KPMG.

7. **Minutes of Previous Finance Committee meeting dated 12 October 2017**

8. **Matters arising from the Previous Finance Committee meeting dated 12 October 2017:**

- (i) Letter to be sent to Mr. Pavy acknowledging that the sidewalk has been cleaned up and ordering him to cease and desist this kind of behavior in the future. **(Secretary)**
- (ii) Respond and advise Age Concern that the CoH does not provide free parking for private entities. **(Secretary)**
- (iii) Put together a budget for sewage so that the CoH can take that figure to Clarien Bank for funding. **(City Engineer)**
- (iv) A Special Finance Committee to be arranged to approve the 2018 Budget.

9. **Status Updates:**

- (i) Draft Financial Reports - September 2017

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

That the Board approve to support the Bermuda International Film Festival's (BIFF) request to waive the rental fees for the Earl Cameron Theatre to host the Film Festival.

Take Note Recommendation: That the Finance Committee approve additional funds for a virement for legal fees.

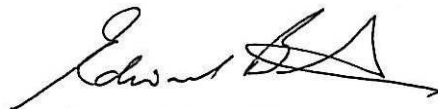
11. **Recommendations for Review:**

There are no Recommendations for review.

12. **Any Other Business:**

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

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ November 10, 2017 _____