



**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 21 June 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. There was no meeting held in May 2018.
8. Minutes of previous Finance Committee meeting dated 12 April 2018

9. **Matters arising from the previous Finance Committee meeting dated 12 April 2018:**

- (i) Forward a copy of the draft MOU to KPMG for their review. (Treasurer)

10. **Status Updates:**

Financial Report - February 2018  
Financial Report - March 2018  
Financial report - April 2018

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

That the Board approve the Draft Audited Financial Statements with the various amendments which were raised during the Finance Committee meeting dated 12 April 2018 for the year ended 31 December 2017.

12. **Recommendations for Review:**

There are no Recommendations for review.

13. **Take Note Virement:** That the Finance Committee approve a virement of \$90,000.00 for the Works Depot Solar PV Project.

14. **Any Other Business:**

- (i) Request from the Salvation Army re: Annual Red Shield Appeal.

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

Tanya Iris, Acting Secretary \_\_\_\_\_

*T. Iris, Acting Secretary*

Signature \_\_\_\_\_

Date: \_\_\_\_\_ June 15 , 2018 \_\_\_\_\_