



FINANCE & AUDIT COMMITTEE AGENDA CITY OF MERRITT

Tuesday, February 25, 2020

12:00 P.M.

BOARD ROOM, CITY HALL

2185 Voght Street

Merritt, B.C

Mission Statement: *The City of Merritt is a progressive, attractive, economically viable City that is socially responsible and environmentally sustainable.*

Pages

1. CALL TO ORDER

1.1 Call to Order

2. PUBLIC INPUT

3. ADOPTION OF THE MINUTES

3.1 Finance and Audit Committee Meeting Minutes - DATE

3

Recommendation:

THAT the Minutes of the Finance & Audit Committee Meeting held on February 24, 2020 be adopted.

4. GENERAL MATTERS - Delegations & Recognitions

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. CLOSED ITEMS

Recommendation:

THAT the Committee close this meeting, pursuant to section 90(l) of the Community Charter, "discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]"

7.1 Audit Information

8. TERMINATION OF MEETING



MINUTES

CITY OF MERRITT

FINANCE AND AUDIT COMMITTEE

Tuesday, February 18, 2020
3:00 P.M.
BOARD ROOM, CITY HALL
2185 Voght Street
Merritt, B.C

PRESENT:

Mayor L. Brown
Councillor A. Etchart
Councillor T. Luck

Sheila Thiessen
Mr. S. Smith, Director of Corporate Services
Scott Hildebrand

1. CALL TO ORDER

Mayor Brown, Chair, called the meeting to order at 3:06 p.m.

2. ADOPTION OF THE MINUTES

3. GENERAL MATTERS - Delegations & Recognitions

4. UNFINISHED BUSINESS

5. NEW BUSINESS

5.1 Preliminary Budget Document Review

The Committee will discuss and provide feedback on the Preliminary Budget Documents. Suggestions will be implemented in the upcoming presentation of the budget.

6. INFORMATION ITEMS

Nil.

7. **TERMINATION OF MEETING**

Mayor Brown, Chair, declared the meeting closed at 5:02 p.m.

Corporate Officer

Sean Smith

Mayor

Linda Brown