



# **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.

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Corporate Officer

Sean Smith

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Mayor

Linda Brown