



# **MINUTES**

## **CITY OF MERRITT**

### **FINANCE AND AUDIT COMMITTEE**

Tuesday, February 25, 2020  
12:00 P.M.  
BOARD ROOM, CITY HALL  
2185 Voght Street  
Merritt, B.C

**PRESENT:**  
**Mayor L. Brown**  
**Councillor A. Etchart**  
**Councillor T. Luck**

**Mr. S. Hildebrand, Chief Administrative Officer**  
**Mr. S. Smith, Director of Corporate Services**  
**Ms. S. Thiessen, Director of Finance & IT**

**1. CALL TO ORDER**

**1.1 Call to Order**

Mayor Brown, Chair, called the meeting to order at 12:10 p.m.

**2. PUBLIC INPUT**

Nil.

**3. ADOPTION OF THE MINUTES**

**3.1 Finance and Audit Committee Meeting Minutes - February 18, 2020**

***THAT the Minutes of the Finance & Audit Committee Meeting held on February 18, 2020 be adopted.***

**Moved, Seconded, CARRIED**

**4. GENERAL MATTERS - Delegations & Recognitions**

Nil.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

7. **CLOSED ITEMS**

***THAT the Committee close this meeting, pursuant to section 90(I) 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]"***

**Moved, Seconded, CARRIED**

7.1 **Audit Information**

8. **TERMINATION OF MEETING**

Mayor Brown, Chair, declared the meeting closed at 12:50 p.m.

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Corporate Officer

Sean Smith

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Mayor

Linda Brown