

AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 19, 2023

AT A MEETING OF AUDIT AND FINANCE COMMITTEE  
HELD IN PUBLIC SESSION

AT 4:00 PM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Councillor Jason Mancinelli, in the Chair  
Jason Drummond  
Lin Gallagher  
Robert Humphries  
Ted Warawa

Regrets: Mayor Sandra Masters  
Councillor Landon Mohl

Also in Attendance: Council Officer, Janice Hudson  
Executive Director, City Planning & Community Development,  
Deborah Bryden  
Executive Director, Financial Strategy & Sustainability, Barry Lacey  
Acting Executive Director, Citizen Services, Kurtis Doney  
Manager, Budget & Long-term Financial Planning, Curtis Smith

APPROVAL OF PUBLIC AGENDA

**Rob Humphries moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Lin Gallagher moved, AND IT WAS RESOLVED, that the minutes of the public meeting held on August 17, 2023 be adopted, as circulated.**

ADMINISTRATION REPORTS

AFC23-10 2024 Budget Update

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**Recommendation**

That the Audit and Finance Committee receive and file this communication.

Administration made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

**Rob Humphries moved, AND IT WAS RESOLVED, that this communication be received and filed.**

RESOLUTION FOR PRIVATE SESSION

**Ted Warawa moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.**

**Ted Warawa moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.**

The Committee recessed at 4:56 p.m.

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Chairperson

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Secretary