



Audit and Finance Committee

**Friday, March 1, 2024
10:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Audit and Finance Committee
Friday, March 1, 2024**

Appointment of Chairperson and Vice-Chairperson

Approval of Public Agenda

Adoption of Minutes

Minutes of the public meeting held on November 30, 2023

Communications

AFC24-1 Governance Training

Recommendation

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

AFC24-2 Documented Standard Procedures and Glossary of Terms

Recommendation

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

AFC24-3 Delegated Authority

Recommendation

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

AFC24-4 Quarterly Financial Statements Preparation

Recommendation

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

AFC24-5 Capital Project Reporting

Recommendation

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



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AFC24-6 Reserve Fund Reporting

Recommendation

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

Resolution for Private Session