



City of Hamilton

## **AUDIT, FINANCE & ADMINISTRATION COMMITTEE**

**May 18, 2017, 9:30 AM**

Council Chambers, Hamilton City Hall, 71 Main Street West

Kirsten Stevenson, Legislative Coordinator 905 546-2424 x 5987

---

**1. CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with \*\*)**

**2. DECLARATIONS OF INTEREST**

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

3.1 May 8, 2017 (to be distributed)

**4. DELEGATION REQUESTS**

**5. CONSENT ITEMS**

5.1 Dundas/Waterdown Flow Diversion Project Build (SAC)  
Outstanding Loan (FCS17049) (Wards 13 and 15)

**6. PUBLIC HEARINGS / DELEGATIONS**

**7. PRESENTATIONS**

7.1 Evaluation of the Value for Money Pilot Program (AUD17013)  
(City Wide) (Outstanding Business List Item)

**8. DISCUSSION ITEMS**

8.1 \*\* Grants Sub-Committee Report 17-002

**9. MOTIONS**

- 10. NOTICES OF MOTION**
- 11. GENERAL INFORMATION / OTHER BUSINESS**
- 12. PRIVATE AND CONFIDENTIAL**
- 13. ADJOURNMENT**