

### 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. <u>APPROVAL OF MINUTES OF PREVIOUS MEETING</u>
  - 3.1 May 8, 2017 (to be distributed)
- 4. DELEGATION REQUESTS

### 5. CONSENT ITEMS

- 5.1 <u>Dundas/Waterdown Flow Diversion Project Build (SAC)</u> <u>Outstanding Loan (FCS17049) (Wards 13 and 15)</u>
- 6. PUBLIC HEARINGS / DELEGATIONS

### 7. PRESENTATIONS

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

### 8. <u>DISCUSSION ITEMS</u>

- 8.1 <u>\*\* Grants Sub-Committee Report 17-002</u>
- 9. MOTIONS

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

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