

Finance Committee Meeting Agenda

May 6, 2019

5:30 p.m.

Council Chambers, City Hall

1. **Call to Order**
2. **Confirmation of Minutes**
 - 2.a January 9, 2019
 - 2.b January 14-17, 2019
3. **Disclosure of Pecuniary Interest**
4. **Consent Agenda - 5.b, 5.c**
5. **Reports and Communications**
 - 5.a Notice of Public Meeting - May 22, 2019
2020 Preliminary Budget Guideline Report
Report CLSFS19-018
 - 5.b Public Capital Requests - Policy Amendment
Report CLSFS19-019
 - 5.c Peterborough Memorial Centre Capital Refurbishment Fund Process
Report CSAD19-005
6. **Other Business**
7. **Next Meeting - May 22, 2019**
8. **Adjournment**