



## FINANCIAL MANAGEMENT COMMITTEE

### NOTICE OF OPEN MEETING

DATE: THURSDAY, 2015 MARCH 26  
TIME: 5:30 PM  
PLACE: Works Yard Training Room, 4855 Still Creek Drive

*Tour of Works Yard  
5:00 – 5:30 p.m.*

### A G E N D A

- |  | <u>PAGE</u> |
|--|-------------|
| 1. <u>CALL TO ORDER</u>  |             |
| 2. <u>MINUTES</u>  |             |
| a) <a href="#">Minutes of the Open meeting of the Financial Management Committee held on 2015 March 03</a> | 1           |
| 3. <u>REPORTS</u>  |             |
| a) <a href="#">Report from the Director Finance</a><br>Re: Insurance Contract Renewals - Nine Programs     | 7           |
| 4. <u>NEW BUSINESS</u>   |             |
| 5. <u>INQUIRIES</u>  |             |
| 6. <u>CLOSED</u>   |             |
| <a href="#">Public excluded in accordance with Sections 90 and 92 of the Community Charter of BC.</a>      |             |
| 7. <u>ADJOURNMENT</u>  |             |