



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2015 SEPTEMBER 15

TIME: 5:30 PM

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

- | | <u>PAGE</u> |
|--|-------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| a) Minutes of the Open meeting of the Financial Management Committee held on 2015 June 25 | 1 |
| 3. <u>REPORTS</u> | |
| a) Report from the Chief Librarian
Re: 2015 Library Vehicle and RFID Conversion Project Completion
Bylaw Funding Request | 8 |
| 4. <u>NEW BUSINESS</u> | |
| 5. <u>INQUIRIES</u> | |
| 6. <u>CLOSED</u> | |
| Public excluded according to Sections 90 and 92 of the Community Charter | |
| 7. <u>ADJOURNMENT</u> | |