



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2017 APRIL 13

TIME: 4:30 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) <u>Minutes of the Financial Management Committee Open meeting held on 2017 March 22</u> | 1 |
| 3. <u>REPORTS</u> | |
| a) <u>Report from the Director Finance</u>
Re: 2017 – 2021 Financial Plan | 14 |
| 4. <u>NEW BUSINESS</u> | |
| 5. <u>INQUIRIES</u> | |
| 6. <u>ADJOURNMENT</u> | |