



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2018 APRIL 11

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>Minute of the Financial Management Committee
Open meeting held on 2018 March 14</u> | 1 |
| 3. <u>REPORT</u> | |
| a) <u>Report from the Director Finance</u>
Re: 2018 - 2022 Financial Plan | 11 |
| 4. <u>NEW BUSINESS</u> | |
| 5. <u>INQUIRIES</u> | |
| 6. <u>ADJOURNMENT</u> | |