



## FINANCIAL MANAGEMENT COMMITTEE

### NOTICE OF OPEN MEETING

**DATE:** TUESDAY, 2019 JUNE 18

**TIME:** 5:00 p.m.

**PLACE:** Clerk's Committee Room, Burnaby City Hall

### **A G E N D A**

<b>1. <u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2. <u>MINUTES</u></b>	
a) <a href="#"><u>Minutes of the Financial Management Committee Open meeting held on 2019 May 21</u></a>	1
<b>3. <u>PRESENTATION</u></b>	
a) <a href="#"><u>Major Civic Building Projects Status Update</u></a> Presenter: John Cusano, Assistant Director - Civic Building Projects	
<b>4. <u>CORRESPONDENCE</u></b>	
a) <a href="#"><u>Memorandum from the Director Finance</u></a> Re: Financial Report as at 2019 Period 05	7
<b>5. <u>REPORTS</u></b>	
a) <a href="#"><u>Report from the Chief Information Officer</u></a> Re: June 2019 Information Technology Capital Program	20
b) <a href="#"><u>Report from the Director Engineering</u></a> Re: 2019 June Engineering Capital Infrastructure Funding Request	28
c) <a href="#"><u>Report from the Director Engineering</u></a> Re: Sidewalk Construction Program Update	33
d) <a href="#"><u>Report from the Director Finance</u></a> Re: Contract Award - Towing and Storage Services	44

6. **NEW BUSINESS**

7. **INQUIRIES**

8. **ADJOURNMENT**