

A G E N D A
Finance Committee Meeting
Monday, December 23, 2013 – 5 p.m.
Burleigh Loveitt Auditorium

Committee Members:

Councilor Suzie Phillips, Chair
Councilor Shonn Moulton
Councilor Bruce Roullard

1. Approve minutes of October 28, 2013 meeting.
 - **SEE ATTACHMENT 1**

2. Review October and November financials.
 - **SEE ATTACHMENT 2**

3. Review October and November Rec financials.
 - **SEE ATTACHMENT 3**

4. Review 2012-13 Audit.
 - **The auditors will present the 2012-13 audit and answer questions.**
 - **SEE ATTACHMENT 4 (Comprehensive Annual Financial Report, RKO Reports Required by Government Auditing Standards and RKO letter**

5. Other business.

6. Schedule next meeting.

7. Adjournment.