



AGENDA
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING

November 26, 2018, 9:00 AM
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

Pages

1. CALL THE SPECIAL FINANCE AND AUDIT COMMITTEE MEETING TO ORDER:
2. INTRODUCTION OF LATE ITEMS:
3. ADOPTION OF AGENDA:
4. ADOPTION OF MINUTES:
5. PRESENTATIONS:
 - a. 2019 - 2023 Financial Plan - Operating Budgets
 1. 9:00 a.m. - 9:15 a.m. Introduction by Jake Rudolph, Chief Administrative Officer
 2. 9:15 a.m. - 10:15 a.m. Budget Highlights - cost drivers, projected property tax increase, new borrowing, new positions
 3. 10:15 a.m. - 10:30 a.m. Scheduled Recess
 4. 10:30 a.m. - 11:00 a.m. Chief Administrative Office
 5. 11:00 a.m. - 11:30 a.m. Legislative Services and Communications
 6. 11:30 a.m. - 12:00 p.m. Human Resources
 7. 12:00 p.m. - 1:00 p.m. Scheduled Recess
 8. 1:00 p.m. - 1:30 p.m. Finance
 9. 1:30 p.m. - 2:00 p.m. Information Technology
 10. 2:00 p.m. - 2:15 p.m. Scheduled Recess
 11. 2:15 p.m. - 3:15 p.m. Community Development

12. 3:15 p.m. - 4:00 p.m. Question Period

6. ADJOURNMENT: