



**AGENDA**  
**SPECIAL FINANCE AND AUDIT COMMITTEE MEETING**

April 4, 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:**
  - a. **Minutes** 2 - 5

Minutes of the Regular Finance and Audit Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Monday, 2018-MAR-14 at 9:00 a.m.
5. **PRESENTATIONS:**
  - a. **2018-2022 Financial Plan** 6 - 78

To be introduced by Laura Mercer, Manager of Accounting Services.

It is requested that the Finance and Audit Committee hear anyone wishing to speak with respect to the 2018-2022 Financial Plan.
6. **QUESTION PERIOD:**
7. **ADJOURNMENT:**