



AGENDA
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING

November 25, 2019, 9:00 AM - 12:30 PM
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

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. Introduction

To be introduced by Laura Mercer, Director, Finance.

b. Nanaimo Police Based Victim Services Program

To be introduced by Laura Mercer, Director, Finance.

Purpose: At the 2019-NOV-18 Council meeting, Council directed Staff to prepare a report regarding the \$100,000 funding request from the Victim Services Program.

c. 2020 - 2024 Draft Project Plan

To be introduced by Laura Mercer, Director, Finance.

d. 2020 - 2024 Draft Financial Plan Recap

To be introduced by Laura Mercer, Director, Finance.

6. QUESTION PERIOD:

7. ADJOURNMENT: