

# WHISTLER

# AGENDA

OF THE FINANCE AND AUDIT STANDING COMMITTEE OF COUNCIL MONDAY, JULY 21, 2014, STARTING AT 1:30 PM

At Resort Municipality of Whistler - Piccolo Room 4325 Blackcomb Way, Whistler, BC V0N 1B4

# **ADOPTION OF AGENDA**

Adoption of the Finance and Audit Standing Committee of Council agenda of July 21, 2014.

# **ADOPTION OF MINUTES**

Adoption of the Closed Finance and Audit Standing Committee of Council Committee minutes of May 8, 2014.

### **VERBAL REPORTS AND DISCUSSION**

Project Budget Reallocations

A presentation by Jan Jansen, General Manager of Resort Experience, regarding 2014 Project Budget Reallocations.

Reserve Policy

A presentation by Mike Furey, Chief Administrative Officer, and Ken Roggeman, Director of Finance, regarding Reserve Policy project update.

**FAC Meeting Schedule** 

A discussion to set subsequent Committee meeting dates.

## **OTHER BUSINESS**

### **ADJOURNMENT**