

## WHISTLER

## AGENDA

OF THE CLOSED MEETING OF THE AUDIT AND FINANCE COMMITTEE

TUESDAY, SEPTEMBER 17, 2019 AT 2:30 P.M. At Municipal Hall – Flute Room 4325 Blackcomb Way, Whistler, British Columbia V8E 0X5

Resolutions to Conduct the Meeting "Closed" **That** the meeting is closed to the public in accordance with the Community Charter section: 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

**ADOPTION OF AGENDA** 

**ADOPTION OF MINUTES** 

**VERBAL REPORTS & DISCUSSION** 

**OTHER BUSINESS** 

**TERMINATION** 

Signed Copy on File

A. Banman, Municipal Clerk