

WHISTLER

AGENDA OF THE CLOSED MEETING OF THE AUDIT AND FINANCE COMMITTEE

TUESDAY, APRIL 28, 2020 AT 2:30 P.M.

Remote Meeting

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