



WHISTLER

AGENDA

REGULAR MEETING OF THE AUDIT AND FINANCE COMMITTEE THURSDAY, JUNE 15th STARTING AT 3:00 P.M.

Meeting Room Flute, Municipal Hall, 4325 Blackcomb Way, Whistler, BC
To attend Zoom meeting go to www.whistler.ca/audit-and-finance-committee

CALL TO ORDER

The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Liłwat People, known in their language as Liłwat7úl, and the Squamish People, known in their language as Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

ADOPTION OF AGENDA

Adoption of the Regular Audit and Finance Committee agenda of June 15th, 2023 as circulated.

PRESENTATIONS/DELEGATIONS

Engagement of
External Auditors

A discussion on the appointment of external auditors by the committee and municipal staff.

2024 Budget
Planning

A discussion regarding the 2024 budget process and scheduling led by RMOW Finance staff.

Resolution to Close

That the Committee conduct the remainder of the meeting closed to the public in accordance with the Community Charter sections: 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].

Closed Minutes

Financial Reporting

Draft Statements

OTHER BUSINESS

TERMINATION