



**CLOSED MEETING OF THE AUDIT AND
FINANCE COMMITTEE AGENDA**

Tuesday, May 7, 2024, 2:00 p.m.

Meeting Room Flute

4325 Blackcomb Way, Whistler, BC

1. CALL TO ORDER

2. RESOLUTIONS TO CONDUCT THE COUNCIL MEETING "CLOSED"

That the remainder of this meeting is to be closed; and

That the Committee conduct 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].

3. VERBAL REPORTS & DISCUSSION

4. OTHER BUSINESS

5. TERMINATION