



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

**Wednesday, September 11, 2024, 3:00
p.m.**

Meeting Room Flute and via Teams
4325 Blackcomb Way, Whistler, British
Columbia

For information on how to participate: <https://www.whistler.ca/municipal-gov/committees/audit-and-finance-committee>

1. CALL TO ORDER

2. ADOPTION OF REGULAR AGENDA

3. ADOPTION OF REGULAR MINUTES

4. PRESENTATIONS AND DELEGATIONS

- A review of the Audit and Finance Committee Terms of Reference.
- A discussion on budget materials and procedures.
- A discussion on budget amendment staff reports.

5. 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].*

6. ADOPTION OF CLOSED AGENDA

7. ADOPTION OF CLOSED MINUTES

8. VERBAL REPORTS AND DISCUSSION

9. OTHER BUSINESS

10. TERMINATION

P. Lysaght
Corporate Officer, P. Lysaght