



### Finance Committee

Anderson Room, City Hall  
6911 No. 3 Road

Wednesday, June 11<sup>th</sup>, 2008  
4:00 p.m.

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#### MINUTES

- 1A      1.    *Motion to adopt the minutes of the meeting of the Finance Committee held on Tuesday, April 8<sup>th</sup>, 2008.*

#### DELEGATION

- 1      2.    *Archie Johnston, Partner KPMG LLP Chartered Accountants, to present the Auditor's report on the financial statements for 2007.*

- 7      3.    **2007 CITY OF RICHMOND AUDITED CONSOLIDATED FINANCIAL STATEMENTS**  
(Report: May 21/08, File No.: ) (REDMS No. 2453515)

*Designated Speaker: Andrew Nazareth*

#### STAFF RECOMMENDATION

*That the City's audited financial statements for the year ended December 31, 2007, be approved.*

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- 27 4. **2007 ANNUAL REPORT**  
(Report: May 16/08, File No.: ) (REDMS No. 2452948)

*Designated Speaker: Jerry Chong and Ted Townsend*

STAFF RECOMMENDATION

*That the 2007 City of Richmond Annual Report (attached to the report dated May 16<sup>th</sup>, 2008, from the Director, Finance), be approved.*

- 29 5. **2007 SURPLUS APPROPRIATION**  
(Report: May 28/08, File No.: ) (REDMS No. 2448229)

*Designated Speaker: Jerry Chong*

STAFF RECOMMENDATION

*That the December 31, 2007 surplus be appropriated (as outlined in the report dated May 28<sup>th</sup>, 2008, from the Director, Finance).*

- 34 6. **2008 1<sup>ST</sup> QUARTER FINANCIAL INFORMATION**  
(Report: May 23, 2008, File No.: ) (REDMS No. 2452915)

*Designated Speaker: Hari Suvarna*

STAFF RECOMMENDATION

*That the report (dated May 23<sup>rd</sup>, 2008, from the Director, Finance), regarding the Financial Information, for the first quarter ended March 31, 2008, be received for information.*

7. **MANAGER'S REPORT**

ADJOURNMENT