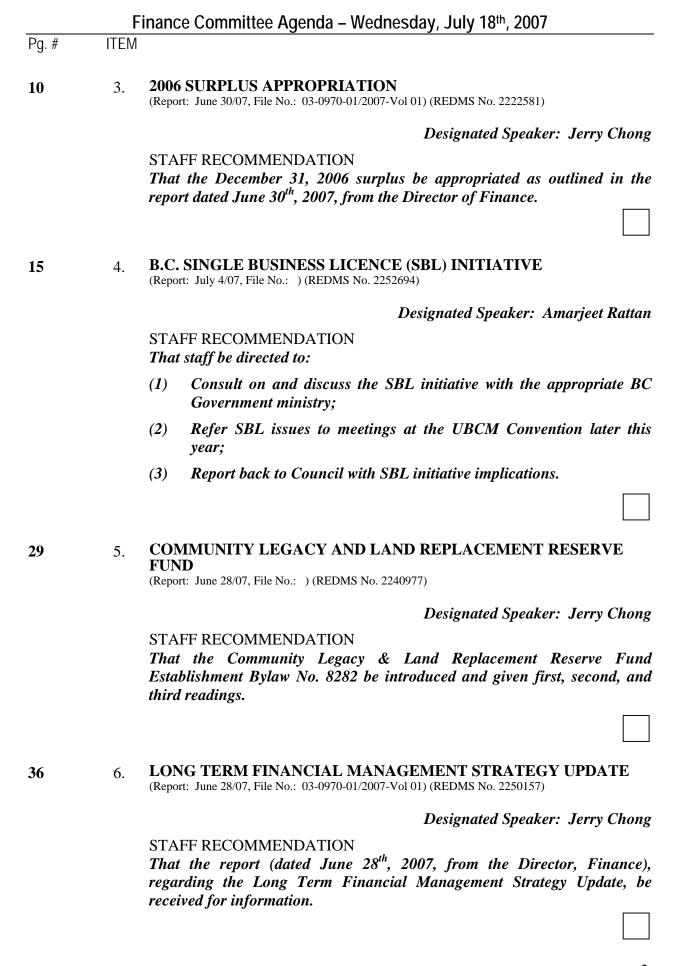


## **Finance Committee**

# Anderson Room, City Hall 6911 No. 3 Road Wednesday, July 18<sup>th</sup>, 2007 Immediately following the Public Works & Transportation Committee meeting

Pg. #	ITEM	
		MINUTES
1	1.	Motion to adopt the minutes of the meeting of the Finance Committee held on Thursday, June 14 <sup>th</sup> , 2007.
		BUSINESS & FINANCIAL SERVICES DEPARTMENT
7	2.	APPOINTMENT OF AUDITOR (Report: June 20/07, File No.: 03-0950-03/2007-Vol 01) (REDMS No. 224406)
		Designated Speaker: Glenn McLaughlin
		STAFF RECOMMENDATION  That KPMG, LLP be appointed as the City of Richmond Auditors from 2007 to 2011, in accordance with the terms of their proposal.



## LAW & COMMUNITY SAFETY DEPARTMENT

### 42 7. NO. 1 FIRE HALL RENOVATIONS

(Report: July 18/07, File No.: 06-2055-20-004/Vol 01) (REDMS No. 2246664)

Designated Speaker: Jim Hancock

#### STAFF RECOMMENDATION

That \$100,000 be transferred from the Fire Equipment Upgrade Project to the Fire Rescue Upgrade - #1 Fire Hall Project to allow for the completion of renovations in 2007.

8. MANAGER'S REPORT

**ADJOURNMENT**