



Finance Committee

Anderson Room, City Hall
6911 No. 3 Road

Monday, June 7, 2010

Immediately following the Open General Purposes Committee meeting

Pg. # ITEM

MINUTES

FC-1 *Motion to adopt the minutes of the meeting of the Finance Committee held on Monday, May 3, 2010.*



DELEGATION

FC-5 1. Brian Szabo, Associate Partner and Becky Hui, Senior Manager, KPMG to present the 2009 Auditors report on financial statements.

BUSINESS AND FINANCIAL SERVICES DEPARTMENT

FC-19 2. **2009 CITY OF RICHMOND AUDITED CONSOLIDATED FINANCIAL STATEMENTS**
(File Ref. No.:(REDMS No. 2897364)

Designated Speaker: Andrew Nazareth

STAFF RECOMMENDATION

That the City's audited consolidated financial statements for the year ended December 31, 2009 be approved.



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Pg. # ITEM

FC-51 3. **2009 ANNUAL REPORT**
(File Ref. No.:) (REDMS No. 2898313)

Designated Speakers: Ted Townsend & Jerry Chong

STAFF RECOMMENDATION

That the City of Richmond 2009 Annual Report and the 2009 Annual Report – Highlights be approved.

FC-121 4. **2010 1ST QUARTER FINANCIAL INFORMATION**
(File Ref. No.: 03-0970-09-01) (REDMS No. 2896751)

Designated Speaker: Hari Suvarna

STAFF RECOMMENDATION

That the staff report dated May 14, 2010 from the Director, Finance on Financial Information for the 1st quarter ended March 31, 2010 be received for information.

FC-139 5. **ADMINISTRATIVE PROCEDURES - CATERING EXPENSES**
(File Ref. No.:) (REDMS No. 2806392, 2788290)

Designated Speaker: Jerry Chong

STAFF RECOMMENDATION

That the Administrative Procedures for Catering Expenses be received for information.

6. **MANAGER'S REPORT**

ADJOURNMENT