



Finance Committee

Anderson Room, City Hall
6911 No. 3 Road

Monday, May 9, 2011
4:00 p.m.

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MINUTES

FIN-3 *Motion to adopt the minutes of the meeting of the Finance Committee held on Monday, March 7, 2011.*

DELEGATION

FIN-9 Archie Johnston, Partner, and Becky Hui, Senior Manager, KPMG to present the 2010 Auditor’s report on the City’s financial statements.

BUSINESS AND FINANCIAL SERVICES DEPARTMENT

FIN-39 1. **FINANCIAL INFORMATION – 4TH QUARTER 2010**
(File Ref. No.: 03-0970-09-01) (REDMS No. 3141724)

Designated Speaker: Jerry Chong

STAFF RECOMMENDATION

That the staff report on Financial Information for the 4th Quarter ended December 31, 2010 be received for information.

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- FIN-57** 2. **2010 CITY OF RICHMOND AUDITED CONSOLIDATED FINANCIAL STATEMENTS**
(File Ref. No.:) (REDMS No. 3198916)

Designated Speaker: Andrew Nazareth

STAFF RECOMMENDATION

That the City's audited consolidated financial statements for the year ended December 31, 2010 be approved.

- FIN-85** 3. **REFERRAL – FUTURE RESERVES AND SURPLUS AND FUTURE CONSTRUCTION**
(File Ref. No.:) (REDMS No. 3136476)

Designated Speaker: Jerry Chong

STAFF RECOMMENDATION

That the staff report dated April 15, 2011, entitled "Referral – Future Reserves and Surplus and Future Construction" from the Director, Finance, concerning future reserves and surplus, projections of future construction and RCMP costs be received for information.

ADJOURNMENT