



VISION - We will be a democratically elected, vibrant, safe and clean city focused on economic growth and livability.

MISSION - To provide positive experiences for everyone through the delivery of quality initiatives and services.

**CORPORATION OF HAMILTON  
FINANCE COMMITTEE  
PUBLIC SESSION  
AGENDA**

Thursday, January 13, 2022, 10:00 am

Online Remote

**1. Confirmation of Notice**

**2. Role of Chairman**

**3. Open Meeting**

**4. Apologies**

**5. Public Participation/Presentation**

**5.1. KPMG - Audit Plan and Strategy**

A presentation by Mr. Jonnie Burnett and Mr. Stephen Woodward, of KPMG, to discuss the 2021 Audit Plan and Strategy.

**6. Correspondence**

There is no correspondence.

**7. Minutes of the Previous Finance Committee Meeting dated 16 December 2021 (Public Session)**

**8. Matters Arising from the Previous Finance Committee Meeting dated 16 December 2021 (Public Session)**

**8.1. Published 2021 Financial Statement**

The CEO/City Secretary to publish a written overview of the COH's financial situation when the audited financial statement is released, before the Council election in May. **(CEO/City Secretary)**

**9. Resolutions Approved by the Minister**

That the Board approve the COH 2022 Budget document.

**10. Recommendations for Review**

There are no Recommendations for review.

**11. Status Updates**

**11.1. Monthly Financial Report - November 2021**

**12. Any Other Business**

**13. Motion to Move to Restricted Session**



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Dwayne A. Caines  
CEO/City Secretary