



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, June 16, 2022, 10:00 am
Mayor's Parlour, City Hall, Hamilton

1. **Confirmation of Notice**
2. **Role of Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation/Presentation**
There is no public participation/presentation.
6. **Correspondence**
There is no correspondence.
7. **Minutes of the Previous Finance Committee Meeting dated 12 May 2022 (Public Session)**
8. **Matters Arising from the Previous Finance Committee Meeting dated 12 May 2022 (Public Session)**
There were no matters arising.
9. **Minutes of the Previous Special Finance Committee Meeting dated 31 May 2022 (Public Session)**
10. **Matters Arising from the Previous Special Finance Committee Meeting dated 31 May 2022 (Public Session)**
 - 10.1. **KPMG - Auditors**
At the next Finance Committee meeting to be held on 16 June 2022, consider issuing a further one (1) year contract to 2023 for KPMG as Auditor, to cover the period of the COH Council's election in May 2023. **(CFO/Acting City Secretary)**

RECOMMENDATION:

That the Board approve to issue a further one (1) year contract to 2023 for KPMG as Auditor, to cover the period of the COH Council's election in May 2023, as the COH Council had been invited by the Minister and had agreed to remain in office for a further year. The new administration could then put out an RFP for the Auditor for the following years.

10.2. Media Statement

The Public Relations Manager would write a media statement as an advertisement, to be published together with a condensed financials document, on approval of the 2021 Audited Financial Statement, which would be approved by KPMG. **(CEO/City Secretary)**

10.3. Tribute to the Queen

Arrange for coloured lighting on City Hall in commemoration of the Queen's Platinum Jubilee and issue a press release. **(CEO/City Secretary)**

11. Resolutions Approved by the Minister

There are no Resolutions approved by the Minister.

12. Recommendations for Review

There are no Recommendations for review.

13. Status Updates

13.1. Monthly Financial Report - April 2022

14. Any Other Business

15. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary