



**STANDING COMMITTEE ON FINANCE AND AUDIT
AGENDA**

May 8, 2024, 12:00 p.m.
Council Chambers of City Hall
1100 Patricia Boulevard, Prince George, BC

*We respectfully acknowledge the unceded ancestral lands of the Lheidli T'enneh,
on whose land we live, work, and play.*

A. COMMENCEMENT

B. ADOPTION OF THE AGENDA

RECOMMENDATION:

That the agenda for the May 8, 2024 Standing Committee on Finance and Audit meeting, BE ADOPTED.

C. ADOPTION OF MINUTES

C.1 Minutes of the Finance and Audit Committee Meeting held

RECOMMENDATION:

That the minutes Standing Committee on Finance and Audit meeting held [DATE], BE ADOPTED

D. REPORTS

D.1 2023 Financial Statements and Audit

RECOMMENDATION:

That the Standing Committee on Finance and Audit:

- 1. RECEIVE FOR INFORMATION the presentation from KPMG LLP with respect to the 2023 Financial Statements; and**
- 2. ACCEPT the 2023 Financial Statements as attached to the report dated May 3, 2024 from the Director of Finance and IT Services titled "2023 Financial Statements and Audit".**

D.2 Prince George Public Library Financial Statements, Year Ended December 31, 2023

RECOMMENDATION:

That the Standing Committee on Finance and Audit RECEIVES FOR INFORMATION the presentation regarding the 2023 Financial Statements for the Prince George Public Library.

D.3 Tourism Prince George Society Financial Statements, Year Ended December 31, 2023

RECOMMENDATION:

That the Standing Committee on Finance and Audit RECEIVES FOR INFORMATION the presentation regarding the 2023 Financial Statements for the Tourism Prince George Society.

D.4 Standing Committee on Finance and Audit - Work Plan Year 2024

RECOMMENDATION:

That the Standing Committee on Finance and Audit APPROVE the Work Plan Year 2024.

E. ADJOURNMENT

RECOMMENDATION:

That there being no further business, the meeting of the Standing Committee on Finance and Audit BE ADJOURNED.