



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**FINANCE COMMITTEE
PUBLIC AGENDA**

Thursday, December 7, 2017 at 10:00 am

Niagara Regional Police Service
Community Room 1st Floor, 5700 Valley Way, Niagara Falls

CALL TO ORDER

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETINGS

NEW BUSINESS

- 1. Niagara Regional Police Service Audited Financial Statements – Define Terms of Engagement** - Service report 303/2017, dated December 4, 2017 providing the Board's Finance Committee with a report to establish the terms of the engagement between Deloitte and the Police Services Board that will determine the basis of the December 31, 2017 year-end audit approach.

Moved by:
Seconded by:

Recommendation: That the Committee provide further direction in this matter.

OTHER BUSINESS

ADJOURNMENT