



**REGIONAL MUNICIPALITY OF NIAGARA  
POLICE SERVICES BOARD**

**FINANCE COMMITTEE  
PUBLIC AGENDA**

Thursday, May 11, 2017 at 9:30 am

Niagara Regional Police Service  
Community Room 1<sup>st</sup> Floor, 5700 Valley Way, Niagara Falls

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**CALL TO ORDER**

**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF PREVIOUS MEETINGS**

**NEW BUSINESS**

1. **NRPS and Board Reserves** – Service report 128/2017, dated May 8, 2017 providing the Board's Finance Committee with a report in response to a request made at the April 27<sup>th</sup> Board meeting, for information about police reserve funds and systemic reviews to ensure they are maintaining account balances that are proportional and not excessive.

Moved by:  
Seconded by:

**Recommendation:** *That the information be received.*

2. **NRPS and Board Financial Variance Overview & Year-End Forecast – First Quarter** – Service report 127/2017 dated May 1, 2017 providing the Board's Finance Committee with an overview of the year to date financial operations as at March 31, 2017 for the NRPS and Board as well as the forecast based on current indicators.

Moved by:  
Seconded by:

**Recommendation:** *That the information be received.*

**OTHER BUSINESS**

**ADJOURNMENT**