



**PUBLIC AGENDA - SPECIAL MEETING  
STANDING POLICY COMMITTEE ON FINANCE**

**Tuesday, March 28, 2017, 2:00 p.m.**

**Council Chamber, City Hall**

**Committee Members:**

**Councillor A. Iwanchuk, Chair, Councillor R. Donauer, Vice Chair, His Worship Mayor C. Clark (Ex-Officio), Councillor C. Block, Councillor B. Dubois, Councillor M. Loewen**

**Pages**

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF AGENDA**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. IN CAMERA SESSION (OPTIONAL)**

**Recommendation**

That the following items be considered In Camera.

**4.1 Internal Audit Matter - Land [File No. CK. 1600-24]**

*[In Camera - Third Party Information - Section 18; Economic and Other Financial Interests - Section 17; and Audits and Tests - Section 19]*

**4.2 Internal Audit Matter - Saskatoon Transit Resources and Scheduling [File No. CK. 1600-18]**

*[In Camera - Third Party Information - Section 18; Economic and Other Financial Interests - Section 17; and Audits and Tests - Section 19]*

- 5. RISE AND REPORT**
- 6. ADJOURNMENT**