

Meeting Agenda

| Location: | Level 2, Function Room, Hely St, Wyong, NSW | Date: | Tuesday 19/12/2017 |
|-----------|--|-------|-----------------------|
| Event: | Audit Risk & Improvement Committee | Time: | 2:00 pm start |

| ITEM | | PAGE | RESPONSIBLE OFFICER | |
|------------------------------------|--|------|---------------------|--|
| Welcome & Apologies | | | Colin Gellatly | |
| Item 1.1 | Disclosure of Interest | | Colin Gellatly | |
| General Reports | | | | |
| Item 1.4 | Client Service Report | | Finance | |
| Item 1.5 | Draft Financial Statement for year 2016/2017 | | Finance | |
| General Business | | | Colin Gellatly | |
| Next Meeting date to be determined | | | Colin Gellatly | |

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