

Audit Risk and Improvement Committee Meeting Agenda 20 February 2020

Location:	Level 1 Committee Room Gosford Administration Building 49 Mann Street, Gosford	Date:	Thursday, 20 February 2020
		Time:	2pm

ITEM		PAGE	RESPONSIBLE OFFICER
1	Introduction		
1.1	Welcome, Acknowledgement of Country & Apologies	-	Colin Gellatly
1.2	Disclosures of Interest	3	Colin Gellatly
2	Finance		
2.1	Draft Financial Statements for the Reporting Period 1 July 2018 to 30 June 2019	4	Chief Financial Officer
Confidential Report			
3	External Audit		
3.1	Interim Management Letter from NSW Audit Office – Financial Audit	3	Audit Office of NSW
4	Next Meeting		
Close			Colin Gellatly