

Audit Risk and Improvement Committee (ARIC)

Extraordinary Meeting Agenda

13 April 2021



Location:	Microsoft Teams / Wyong ELT Boardroom	Date:	Tuesday 13 April 2021
		Time:	3.30pm – 4.30pm

ITEM		PAGE	TIME	RESPONSIBLE OFFICER
1	Introduction			
1.1	Welcome, Acknowledgement of Country & Apologies	Verbal	3.30pm	ARIC Chairperson
1.2	Disclosures of Interest	Verbal	5 minutes	ARIC Chairperson
2	Finance			
2.1	Presentation of Financial Reports and related Auditor's Reports for Central Coast Council and Central Coast Council Water Supply Authority for the period 1 July 2019 to 30 June 2020	Verbal	3.35pm 50 minutes	Director Corporate Affairs
3	Next Meeting			
	Wednesday 5 May 2021 (superseded by this meeting – review of Financial Statements)			ARIC Chairperson
	Tuesday 15 June 2021 (Ordinary Meeting)			
Close				ARIC Chairperson