



Audit Committee Meeting

Mareeba Council Office
Date: Thursday 13 August 2015
Time: 10:00am

MINUTES

MEMBERS IN ATTENDANCE

Katrina Faulkner, Cr Tom Gilmore, Cr Alan Holmes, Cr Mary Graham

OFFICERS IN ATTENDANCE

Jennifer McCarthy, Elisa Tatti

APOLOGIES

Peter Franks

DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/ CONFLICTS OF INTEREST BY AUDIT COMMITTEE AND OBSERVERS

There were no Material Personal Interests or Conflicts of Interest declared by any Councillor or senior Council officer in relation to the items of business listed on the Minutes.

Nil

CONFIRMATION OF MINUTES

Moved by Cr Holmes

Seconded by Cr Graham

"That the Minutes of the Audit Committee Meeting held on 23 April 2015 be confirmed as true and correct."

CARRIED

FINANCIAL MANAGEMENT, REPORTING AND INTERNAL CONTROL

Annual Statutory Financial Statements

DRAFT FINANCIAL STATEMENTS 30 JUNE 2015

Moved by Chairperson K.Faulkner

Seconded by Cr Holmes

"That the Audit Committee note the report."

CARRIED

NEXT MEETING OF AUDIT COMMITTEE

The next meeting of the Audit Committee will be held at Mareeba on 28 September 2015 at 11am

There being no further business, the meeting closed at 11.00am.

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K Faulkner
Chairman