



Audit Committee Meeting

Mareeba Council Chambers
Date: Thursday 17 August 2017
Time: 10:05am

MINUTES

MEMBERS IN ATTENDANCE

Katrina Faulkner (Chair), Cr Davies and Cr Graham

OFFICERS IN ATTENDANCE

Peter Franks, Jennifer McCarthy, Elisa Tatti and Anthony Archie

APOLOGIES

Nil

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 Agenda.

CONFIRMATION OF MINUTES

Moved by Cr Graham

Seconded by Cr Davies

"That the Minutes of the Audit Committee Meeting held on 23 March 2017 be confirmed as true and correct."

CARRIED

FINANCIAL MANAGEMENT, REPORTING AND INTERNAL CONTROL

ITEM 1 DRAFT FINANCIAL STATEMENTS 30 JUNE 2017

Moved by Cr Davies

Seconded by Cr Graham

"That the Audit Committee note the report."

CARRIED

GENERAL BUSINESS

Nil

MATTERS TO BE REPORTED TO COUNCIL

Nil

NEXT MEETING OF AUDIT COMMITTEE

The next meeting of the Audit Committee will be held at Mareeba 10:00 am on Thursday 5 October 2017

There being no further business, the meeting closed at 10:40 am.

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K Faulkner
Chairperson