

MEETING NOTICE

An Extraordinary Meeting of the
Risk & Audit Committee
will be held in the Level 2 Conference Room, Administration Building
446 Princes Highway, Rockdale
on **Thursday 28 February 2019 at 6.30 pm**

AGENDA

1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Bayside Council respects the traditional custodians of the land, and elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

2 APOLOGIES

3 DISCLOSURES OF INTEREST

4 REPORTS

4.1 CONFIDENTIAL - Project 2020 - Draft 2017-18 Financial Statements.....2

4.2 CONFIDENTIAL - Finalised Management response to the draft Audit
Management Letter for the year ended 30 June 2017.....3

5 GENERAL BUSINESS

6 NEXT MEETING

Meredith Wallace
General Manager

Extraordinary Risk & Audit Committee

28/03/2019

Item No	4.1
Subject	Confidential - Project 2020 - Draft 2017-18 Financial Statements
Report by	Matthew Walker, Manager Finance
File	F09/744

Confidential

The matters in this report are confidential, as it is considered that it is in the public interest that they not be disclosed to the public. In accordance with the Code of Conduct, the matters and the information contained within this report must not be discussed with or disclosed to any person who is not a member of the meeting or otherwise authorised.

Extraordinary Risk & Audit Committee

28/03/2019

Item No	4.2
Subject	Confidential - Finalised Management response to the draft Audit Management Letter for the year ended 30 June 2017
Report by	Matthew Walker, Manager Finance
File	F08/11

Confidential

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