

SHIRE OF BRUCE ROCK

AUDIT COMMITTEE AGENDA MEETING 19 MAY 2022

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Disclaimer

The recommendations in the Agenda are subject to confirmation by Council. The Shire of Bruce Rock warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council Committee meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Bruce Rock for any act, omission or statement or intimation occurring during a Council Committee meeting.

- 1. Declaration of Opening**
- 2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)**
- 3. Response to Previous Public Questions Taken on Notice**
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- 6. Confirmation of Minutes**
 - 6.1. Audit Committee Meeting – 17 March 2022**

7. Reports of Officers

7.1. Manager of Finance

Agenda Reference and Subject:	7.1.1 Financial Audit Entrance Meeting for year ending 30 June 2022
File Reference:	
Reporting Officer:	Jennifer Bow, Manager of Finance
Author:	Jennifer Bow, Manager of Finance
Disclosure of Interest	Nil
Attachments	<i>Item 7.1.1 Attachment A – CONFIDENTIAL Financial Audit Entrance Meeting Agenda</i> <i>Item 7.1.1 Attachment B – CONFIDENTIAL Audit Planning Summary</i>

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applied:

- (e) a matter that if disclosed, could be reasonably expected to –
 - (iii) information about the business, professional, commercial or financial affairs of a person.

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

Officer Recommendation

That the Audit Committee receives the Audit Planning documentation for the financial audit for the year ending 30 June 2022.

- 8. New Business of an urgent nature introduced by discussion of the meeting.**
- 9. Closure of Meeting.**