



**AUDIT COMMITTEE MEETING  
CIVIC CENTRE - KATHERINE  
12.30PM, THURSDAY 15 FEBRUARY 2018**

**AGENDA**

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<b>1.</b>		<b>PRESENT</b>
<b>2.</b>		<b>OPENED</b>
<b>3.</b>		<b>APOLOGIES</b>
<b>4.</b>		<b>DISCLOSURE OF INTEREST</b>
<b>5.</b>		<b>CONFIRMATION OF MINUTES</b> <b>9 November 2017</b>
<b>6.</b>		<b>BUSINESS ARISING</b> <b>1. TERMS OF REFERENCE</b> <b>2. WASTE MANAGEMENT FACILITY - PRESENTATION</b>
<b>7.</b>		<b>ITEMS FOR DISCUSSION</b> <b>1. AIRPORT ASSETS</b> <b>2. INVESTMENT OPPORTUNITIES</b> <b>3. AUDIT COMMITTEE WORK PROGRAM</b> <b>4. AUDIT COMMITTEE EVALUATION</b> <b>5. REVIEW OF AUDIT COMMITTEE CHARTER – 12 July (Latitude 12)</b> <b>6. DRAFT FINANCE AND RISK POLICIES</b>
<b>8.</b>		<b>NEXT MEETING</b>
<b>9.</b>		<b>MEETING CLOSED</b>