

AGENDA OF THE FINANCE AND RISK COMMITTEE MEETING TO BE HELD IN THE COUNCIL CHAMBERS, GAP ROAD, ALICE SPRINGS ON FRIDAY 26TH AUGUST, 2014 AT 10.00AM

1. MEETING OPENED

2. ATTENDANCE AND APOLOGIES

Present:

Apologies:

3. RECISSION MOTIONS

Nil

4. CONFIRMATION OF MINUTES

• Minutes of the Finance and Risk Committee Meeting – 25th July 2014.

5. OFFICERS REPORTS

• Financial report as at 31st August 2014.

6. MEETING CLOSED

7. DATE OF NEXT MEETING

Next meeting – 21st November, 2014 – immediately following the Audit Committee at 10am.