



AGENDA OF THE AUDIT COMMITTEE MEETING TO BE HELD IN THE COUNCIL  
CHAMBERS, GAP ROAD, ALICE SPRINGS  
ON FRIDAY 21<sup>ST</sup> NOVEMBER, 2014 AT 10.00AM

---

**1. MEETING OPENED**

**2. ATTENDANCE AND APOLOGIES**

Present:

Apologies: President Sid Anderson

**3. CONFIRMATION OF MINUTES**

- Minutes of the Audit Committee Meeting – 25<sup>th</sup> July 2014.

**4. OFFICERS REPORTS**

- External Audit Services
- 2013/14 Auditor's Management Letter.
- Council's Accounting Policy Manual.

**5. MEETING CLOSED**

**6. DATE OF NEXT MEETING**

Next meeting – 31<sup>st</sup> July 2015 – 10am.