



AGENDA OF THE AUDIT COMMITTEE MEETING TO BE HELD IN THE
BOARDROOM, DELOITTE, PARSONS STREET, ALICE SPRINGS
ON FRIDAY 26TH JULY, 2019 AT 10.30AM

1. MEETING OPENED

2. ATTENDANCE AND APOLOGIES

Present:

Apologies:

3. CONFIRMATION OF MINUTES

- Minutes of the Audit Committee Meeting – 30th November 2018

4. OFFICERS REPORTS

- 4.1 Draft Financial Statements for year ended 30 June 2019
- 4.2 Related Parties – Details for 2017/18
- 4.3 Related Party Disclosure Policy 126 (Draft)
- 4.4 Draft request for Quotation – Provision of Audit Service 2019/20-2021/22

5. MEETING CLOSED

6. DATE OF NEXT MEETING

Next meeting – 29th November 2019 – 10am.