

12.1 MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 30 OCTOBER 2024 - ATTACHMENTS

Attachment Titles:

1. Minutes - Audit Risk and Improvement Committee - 28 August 2024

Attachment 1 - ECM_3336042_v1_Public Minutes for Audit Risk & Improvement Committee 10-00 AM - Wednesday, 30 October 2024(1)



Notice of Meeting

**AUDIT RISK & IMPROVEMENT
COMMITTEE**

Wednesday, 30 October 2024 at 10:00 AM
Tumut Council Chambers / Via Video Link

MINUTES

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1. COMMENCING AT:

10:12AM

2. PRESENT:

Members: Kylie McRae (Chair), Dennis Vaccher (Independent Member), Carolyn Rosetta-Walsh (Independent Member), Cr Hugh Packard (Councillor Delegate – non voting)

Attendees: Nicky Rajani (Audit NSW), Steven Pinnuck (Interim General Manager), Jessica Quilty (Director Community and Corporate), Amanda Sutton (Coordinator Financial Accounting), Manna Doshii (Chief Financial Officer) and Michelle Marsh (Coordinator Governance).

3. ACKNOWLEDGEMENT OF COUNTRY:

An acknowledgement of the traditional custodians of the land was delivered by Kylie McRae (Chair).

4. APOLOGIES:

Nil

5. DECLARATION OF PECUNIARY INTEREST:

Nil

6. MINUTES OF PREVIOUS MEETING:

Nil

7. BUSINESS ARISING:

Nil

8. AGENDA ITEMS:

1 PRESENTATION OF ANNUAL FINANCIAL STATEMENTS – YEAR ENDED 30 JUNE 2024**8.1. PRESENTATION OF ANNUAL FINANCIAL STATEMENTS - YEAR ENDED 30 JUNE 2024****ARI.32/24 RESOLVED:****THAT THE COMMITTEE:**

1. Received and Discussed the Annual Financial Statements and recommend that, subject to no material variations, Council adopt the financial statements.

CARRIED

9. GENERAL BUSINESS:

Nil

10. NEXT MEETING

NEXT MEETING:

25 November 2024

Meeting closed at 10.59am.