



## MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE PRESIDENT OFFICE ON TUESDAY, 24 APRIL 2018 AT 10:00AM

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The meeting started at 9:56am

### **1. PRESENT**

Beverley Russ (External member),  
Cr Adrian Dixon,  
Cr Norbert Patrick,  
Cr Robert George and  
Cr April Martin.

### ***Staff present***

Diane Hood (CEO),  
Chris Kendrick (Director Corporate Services) and  
Buke Ali Tunne (Finance Manager).

### **APOLOGIES**

Nil

### **CONFLICT OF INTEREST**

Nil

### **4. CONFIRMATION OF PREVIOUS MINUTES**

#### **4.1 CONFIRMATION OF PREVIOUS MINUTES**

**FAC022/2018 RESOLVED (Cr Patrick/Cr Spencer)**  
**That the Finance Committee confirms the minutes of the meeting held on 27 February 2018.**

### **5. ACTIONS FROM PREVIOUS MINUTES**

Nil

## **6. FINANCE COMMITTEE REPORTS**

### **6.1 FINANCE REPORT**

**SUMMARY:** The financial reports provide Finance Committee with information on its financial position for the period ending 31 March 2018. These were reviewed.

*FAC023/2018* **RESOLVED (Cr Patrick/Cr Spencer)**  
**That Finance Committee note the financial reports for the period ending 31 March 2018.**

## **7. GENERAL BUSINESS**

Nil

The meeting terminated at 10:17am.

THIS PAGE AND THE PRECEEDING 1 PAGE ARE THE MINUTES OF THE Finance Committee HELD ON Tuesday, 24 April 2018 AND CONFIRMED Thursday, 28 June 2018.

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Chairperson