

Audit Committee Minutes for Confirmation

TO Audit Committee
FROM Michelle Baker - Committee Advisor
DATE 7 May 2015
SUBJECT **Audit Committee minutes for confirmation**

1 Purpose of report

As per Council's Standing Orders, the Audit Committee must confirm the minutes of its previous meeting.

2 Suggested resolution

That the Audit Committee confirms the minutes of the meeting held on 2 March 2015 as a correct record of proceedings.

References-tabled/Agenda attachments

Attachment A *Unconfirmed 2 March 2015 Audit Committee minutes*

Attachment A

Attachment A - 2 March 2015 Unconfirmed Audit Committee minutes