

## **Audit Committee minutes for confirmation**

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**TO** Audit Committee  
**FROM** Michelle Baker - Committee Advisor  
**DATE** 6 August 2015  
**SUBJECT** **Audit Committee minutes for confirmation**

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### **1 Purpose of Report**

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

### **2 Suggested Resolution(s)**

That the Audit Committee confirms the minutes of the meeting held 22 April 2015 as a correct recording of proceedings.

### **References-Tabled/Agenda Attachments**

**Attachment A** *25 May 2015 - Unconfirmed Audit Committee minutes*

**Attachment A**

**Attachment A - 25 May 2015 - Unconfirmed Audit Committee minutes**