

**Suburban Land Agency (SLA)
(ABN 27 105 505 367)**

BOARD MEETING NO. 75

**Wednesday 22 March 2023 at 11.30am
via video conference**

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, noted there were no apologies, confirmed there was a quorum and opened the meeting.

Declaration of Conflicts of Interest

All Board members and attendees were asked to advise of any conflict of interest or association not previously declared or whether the nature or extent of a conflict of interest had materially increased.

Matters of Business

Matters considered and discussed at the meeting included:

- Full Time Equivalent (FTE) Estimate review
- 2023-24 Budget
- proposed land acquisition business case.

Closure

The Chair closed the meeting at 12.24pm

Further information

Should you require any further information, please contact Suburban Land Agency at:
suburbanland@act.gov.au.