**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 81**

**Thursday 21 September 2023 at 4:00pm**

**via videoconference**

**Welcome, Review of Attendance and Confirmation of Meeting Agenda**

The Chair gave an Acknowledgment of Country, noted Ms Penn was an apology, 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:

* Final Annual Financial Reporting for the year ended 30 June 2023
* 2022-23 Final Annual Report
* Other Business
  + Capital Structure Review
  + Dividend Payment
  + Budget Review Process

**Closure**

The Chair closed the meeting at 4:55pm.

**Further information**

Should you require any further information, please contact SLA at: [suburbanland@act.gov.au](mailto:suburbanland@act.gov.au).