**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 95**

**Tuesday, 24 September 2024 at 2:00pm**

**Via videoconference**

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

The Chair gave an Acknowledgment of Country, noted Mr Wood 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 the 2023-24 Financial Statements, Management Discussion and Analysis and Statement of Performance.

**Closure**

The Chair closed the meeting at 2:17pm

**Further information**

For further information, please contact SLA at suburbanland@act.gov.au.