



ACT
Government

Suburban Land
Agency

Suburban Land Agency (ABN 27 105 505 367) ("Agency")

BOARD MEETING NO. 12

At 11:05 am on Monday, 23 July 2018

**Held at the Wotso Building, Meeting Room
490 Northbourne Ave, Dickson ACT 2602**

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair noted that all the Board Members were present, that there were no apologies, introduced the attendees, 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.

Ms Jones declared a new association.

Matters of Business

The purpose of the meeting was to consider the recommendation of the Audit and Risk Committee in respect of the draft FY18 financial statements.

Other Business

There was no other business.

Closure

The Chair closed the meeting at 11:50am.

Further information

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