

**ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY  
AUDIT COMMITTEE**

Meeting to be held at Mount Barker District Council

Tuesday, 14 May 2019 commencing at 10.00am

**AGENDA**

1. **Commencement and Welcome**
2. **Apologies**
3. **Confirmation of Minutes of previous minutes (Attached)**

Moved.....Seconded.....

4. **Business arising from previous Minutes**  
In items for discussion
5. **Items for Discussion**
  - 5.1 Third Quarter 18/19 financials and Landfill Statistics
  - 5.2 Draft 19/20 Budget and Annual Business Plan
  - 5.3 Significant Transactions Report
  - 5.4 Reimbursement Approval
  - 5.5 Equity Discussion Update
6. **Any Other Business**
7. **Next Audit Committee Meeting** at

Meeting Closed .....