

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

Meeting to be held at Mount Barker District Council

Friday, 15 February 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 Second Quarter 18/19 financials
- 5.2 Second Quarter 18/19 Landfill Statistics
- 5.3 Backhoe Tender Report
- 5.4 Draft 19/20 budget
- 5.5 Significant Transactions Report

6. **Any Other Business**

7. **Next Audit Committee Meeting** at

**Meeting Closed .....**