

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

Meeting to be held at Mount Barker District Council

Wednesday, 14 February 2018 commencing at 11.00am

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 17/18 financials and statistics
- 5.2 Significant Transactions Report
- 5.3 Thomas Foods Fire Update
- 5.4 Hooklift Truck Tender Update
- 5.5 Business Banking Online Documentation
- 5.6 Bank Loan Renewal
- 5.7 Charter Review Status Update
- 5.8 Audit Committee Self-Assessment
- 5.9 Governance Review Action Plan

6. **Any Other Business**

7. **Next Audit Committee Meeting** at

Meeting Closed