

AGENDA

TITLE: Audit Subcommittee
DATE: Thursday 19 October 2006
TIME: 3.00 pm
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
MEMBERS: Crs M J Higgins (Chair), R G Currie, E M O'Regan

1. **OPENING, APOLOGIES, WELCOME**
2. **MINUTES – 1 September 2005** 1
3. **2006 DRAFT ANNUAL REPORT**

Recommendation:

**That the Audit Subcommittee adopts
Council's draft 2006 Annual Report for audit
sign off.**
4. **2007/2008 DRAFT ANNUAL PLAN –
preparation process**
5. **2006 CREDIT CARD EXPENDITURE REPORT**

(To be tabled at today's meeting).