

# NOTICE OF MEETING

**Meeting**                    **AUDIT COMMITTEE**

**Date and Time**        **MONDAY, 18 JUNE 2012, following the meeting of the Council**

**Place**                    **COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST**

**Telephone enquiries to:**   **Lyndhurst (023) 8028 5000**  
   **(Direct Line 8028 5588) Melanie Stephens**

**Dave Yates**  
**Chief Executive**

Appletree Court, Lyndhurst, Hampshire SO43 7PA

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## AGENDA

### Apologies

**1. Election of Chairman**

To elect a Chairman of the Committee for the remainder of the municipal year.

(The Chairman of the Council will take the Chair for this item)

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee for the remainder of the municipal year.

**3. Dates and times of Meetings**

To agree the dates and times of meetings for the remainder of the municipal year 2012/13.  
The following dates (Fridays at 10.00 a.m.) are suggested:

6 July 2012  
21 September 2012  
18 January 2013  
22 March 2013