

NOTICE OF MEETING

Meeting: AUDIT COMMITTEE

Date and Time: MONDAY, 20 MAY 2019, following the meeting of the Appeals Committee

Place: COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
023 8028 5588 - ask for Matt Wisdom
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Bob Jackson
Chief Executive

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This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee.

(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.

3. DATES AND TIMES OF MEETINGS

To note that the Committee has previously agreed that it will meet on the following dates (all Fridays) in 2019/20, at 9.30 a.m.

31 May 2019
26 July 2019
25 October 2019
24 January 2020
27 March 2020

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