

**1.1: AUDIT & FINANCE COMMITTEE MINUTES**

**Proponent** : City of Albany  
**Attachments** : 

- Minutes of the confirmed Audit & Finance Committee Meeting held on 26 March 2012

**Responsible Officer(s)** : Chief Executive Officer (F James)

**IN BRIEF**

- Receive the confirmed minutes of the Audit and Finance Committee meeting held on 26 March 2012.

**ITEM 1.1: COMMITTEE RECOMMENDATION 1**  
**VOTING REQUIREMENT: SIMPLE MAJORITY**

**THAT the confirmed minutes of the Audit and Finance Committee meeting held on 26 March 2012 be RECEIVED.**

CEO: