## 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 VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR STOCKS SECONDED: COUNCILLOR DUFTY

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

**CARRIED 9-1** 

Record of Vote

Against the Motion: Councillor Bostock