

File: CFO/04/01/19

Report 09.75

Finance, Evaluation and Risk Committee

Minute extract from meeting held on 24 February 2009

Audit management letter for the year ending 30 June 2008

Resolved

That the Committee recommend to Council that it:

- 1. Receives the report.*
- 2. Notes the content of the report.*

Noted

Officers were asked to brief the Finance, Audit and Risk Committee on the direction and issues for information technology at its meeting on 8 May 2009.