



Shire of
Katanning
Heart of the Great Southern

**AGENDA OF AN
AUDIT AND RISK COMMITTEE MEETING**

Agenda of the Shire of Katanning Audit & Risk Committee
held on Wednesday 19 March 2025 at the
Shire of Katanning Conference Room, commencing at 1:00pm.

PRESIDING MEMBER _____

DATE SIGNED _____



3. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS**4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING****4.1 Audit and Risk Committee Meeting – Wednesday 19 February 2025**
(SEE ATTACHED MINUTES)

Voting Requirement: Simple Majority

MOVED:

SECONDED:

ARC/25 That the minutes of the Audit & Risk Committee Meeting held on Wednesday 19 February 2025 be confirmed as a true record of proceedings.

CARRIED:

FOR:

AGAINST:

5. REPORTS**5.1 24-25 Audit Entrance Meeting**

Representatives from Moore Australia and The Office of Auditor General (OAG) will be in attendance to discuss their approach to the 24-25 Interim and Annual Audit for the Shire of Katanning.

6. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at _____pm.