

Cemeteries and Crematoria Authority
Australian Capital Territory

Summary of meeting outcomes
Board meeting Review of Financial Statements, July 19th 2023

Welcome, review of attendance and confirmation of meeting agenda

The chair gave an Acknowledgement of Country.

The chair welcomed all present, noted apologies, confirmed there was a quorum and opened the meeting.

Potential conflicts of interest

There was 0 conflict/s of interest disclosed for this meeting.

Governance and administration

- N/A

Matters of business

Matters considered and discussed at the meeting included

- Received and noted the June 2023 Financial Report
- Received and noted the June Crematorium Management Report
- Held in depth conversation & debate in relation to the Financial Statements
- Approved the issuing of the Management Discussion and Analysis (MD&A) to the ACT Audit Office

Meeting closed

The chair closed the meeting.

Next meeting

16th August 2023