

Finance, Audit and Risk Committee

Order Paper for Meeting to be held on Tuesday, 22 September 2009 in the Level 8 Alpha Room, Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

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1.	Apologies	
2.	Conflict of Interest declarations	
3.	Public Participation	
4.	Confirmation of the Minutes of 11 August 2009	Report 09.484 1
		Report PE 09.485 5
5.	Exclusion of the public	Report 09.570 6

Public Excluded Business

6.	Treasury Management Review	Report PE 09.554 8
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Public Business

7.	Annual Report for the year ended 30 June 2009	Report 09.555 38
8.	Financial report for the two months ended 31 August 2009	Report 09.556 74
9.	Water Supply financial information 2008/9	Report 09.574