

Finance, Evaluation and Risk Committee

Order Paper for Meeting to be held on Tuesday, 17 June 2008 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

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1.	Apologies: Councillor Glensor	
2.	Conflict of Interest declarations	
3.	Public Participation	
4.	Confirmation of Minutes of 9 May 2008	Report 08.372 1
5.	Audit New Zealand – Andy Burns	Oral Report
6.	Internal Audit framework	Report 08.392 4
7.	Financial review for the eleven months ended 31 May 2008	Report 08.393 9
8.	Evaluation of transport forums	Report 08.357 19

General

9.	General Business	
10.	Exclusion of the Public	Report 08.388 24

Public Excluded Business

11.	Hedging the Council's exposure to adverse movement in the price of oil	Report PE08.382 25
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