



CLIENT NAME: SHIRE OF MERREDIN

YEAR END: 30 JUNE 2023

FINANCIAL AUDIT ENTRANCE MEETING AGENDA

Date of Meeting: 4 April 2023

Time: 17.15

Location: C/o King & Barrack Streets, Merredin WA 6415

Attendees: Cr Mark McKenzie (Shire President)
 Cr Donna Crook (Deputy Shire President)
 Cr Renee Manning
 Cr Romolo Patroni
 Cr Julie Flockart
 Lisa Clack (CEO)
 Chloe Townsend (A/DCEO)
 Leah Boehme (EMCS)
 Peter Zenni (EMDS)
 Lisa Davis (MCS) (via zoom)
 Leticia Richards (SFO)
 Meg Wyatt (EO)
 Ann Ang (Director – OAG)
 Marius van der Merwe (Dry Kirkness Audit Director)

DISCUSSION POINTS

1.	OUR AUDIT APPROACH
2.	BUSINESS OPERATIONS
3.	SIGNIFICANT RISKS AND AUDIT FOCUS AREAS IDENTIFIED <ul style="list-style-type: none"> • SEE PLANNING SUMMARY - PAGE 9
4.	SIGNIFICANT ASSETS ACQUIRED AND DISPOSED
5.	COMPLIANCE WITH LAWS AND REGULATIONS
6.	CHANGES IN ACCOUNTING POLICIES
7.	RELATED PARTIES / ENTITIES
8.	REPORTING PROTOCOLS <ul style="list-style-type: none"> • SIGNIFICANT ISSUES IDENTIFIED DURING THE AUDIT • INTERIM MANAGEMENT LETTER • FINAL MANAGEMENT LETTER
9.	AUDIT TEAM
10.	AUDIT TIMETABLE