

CLIENT NAME: SHIRE OF MERREDIN

YEAR END: 30 JUNE 2024

FINANCIAL AUDIT ENTRANCE MEETING AGENDA

Date of Meeting: 9 April 2024
 Time: 4.30PM
 Location: King & Barrack Streets, Merredin WA 6415 / Video/teleconference
 Attendees: Cr Mark McKenzie (Shire President)
 Cr Renee Manning (Deputy Shire President)
 Cr Brad Anderson
 Cr Hayley Billing
 Cr Donna Crook
 Cr Lisa O'Neill
 Cr Megan Simmonds
 Cr Phil Van Der Merwe
 John Merrick (Temporary CEO)
 Leah Boehme (Executive Manager Corporate Services)
 Ann Ang (Director, OAG)
 Robert Hall (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 PAGE 9 OF PLANNING SUMMARY
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