

SHIRE OF DALWALLINU

Audit Exit Meeting held via Teams on Friday 20 March 2026

The meeting was opened by at 3.31pm.

Attendance

Shire Staff

Mrs JM Knight	Chief Executive Officer
Mrs Hanna Jolly	Manager Corporate Services

Shire ARIC members

Mr I Hyde	ARIC Chairperson
Cr KL Carter	Shire President/Councillor

Office of Auditor General

Ms Michelle Lai	Assistant Director
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William Buck

Ms Kuan Yin Lau	Partner
Mr Conley Manifis	Engagement Quality Partner
Mr Liam Gunton	Manager

Apologies

Cr S Dawson	ARIC member/Councillor
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Purpose of Meeting

The purpose of the meeting was to conduct the audit exit meeting for year ended 30 June 2025.

Matters arising in Meeting

Financial Statements

Ms Kuan Yin Lau read through the Report to the Audit Committee for the year ended 30 June 2025. An unqualified opinion will be recommended to the OAG.

Controls & Legal Compliance Issues

No issues were noted.

Actions for next year's audit

No actions were noted.

General and Closing comments

Both William Buck and the OAG thanked the Shire staff for their assistance during this long audit process.

A discussion was held with regards to additional fees due to the extra work that was required for this audit.

There being no further business, the meeting closed at 4.04pm.

