

**BOARD MEETING  
No. 18/05**

24 July 2018  
Canberra Nara Centre, 1 Constitution Avenue  
Canberra, ACT

**PUBLISHABLE OUTCOMES****Present**

All Board members were present for the meeting.

**Conflicts of interest**

Board members declared any potential conflicts of interest.

**Matters Considered**

The Board met from 4.03pm - 4.52pm. The Board considered and dealt with the following matters:

1. City Renewal Authority Financial Statements for the year ended 30 June 2018.
2. Analysis of the Authority's fixed asset and inventory balances at 30 June 2018.

**Further information**

For further information please contact the City Renewal Authority media and communications team at [cityrenewal@act.gov.au](mailto:cityrenewal@act.gov.au)

DISCLAIMER – this document represents a summary of the meeting of the Board of the City Renewal Authority and should not be relied upon as a full record of the outcomes of the meeting.