

BOARD MEETING No. 20/06

25 September 2020 Video conference with base in CRA Office, Nara House, 1 Constitution Avenue, Canberra, ACT

PUBLISHABLE OUTCOMES

Present

The Chair and four members were present.

Conflicts of Interest

Board members declared any potential conflicts of interest and these were managed during the meeting where required.

Matters Considered

The Board met from 10:04am to 10:30am.

This was a special meeting convened to consider the draft Financial Statements and Statement of Performance.

Further information

For further information please contact the City Renewal Authority media and communications team at <u>cityrenewal@act.gov.au</u>.

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 content or outcomes of the meeting.

