

**BOARD MEETING
No. 18/08**

18 September 2018
Canberra Nara Centre, 1 Constitution Avenue
Canberra, ACT

PUBLISHABLE OUTCOMES**Present**

Four Board members participated in the meeting via teleconference, providing a quorum. Ms Trainor, Prof Maher, and Ms Faulks were unable to participate in the meeting due to a short notice change to the date and time of the meeting.

Conflicts of interest

Board members declared any potential conflicts of interest.

Matters Considered

The Board met from 5.02pm - 5.36 pm. The Board considered and dealt with the following matters:

1. Authority Financial Statements for the year ended 30 June 2018.
2. Authority Annual Report for Financial Year 2017-18.

Further information

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