

**AUDIT COMMITTEE**

**MEMBERS:** Messrs A Jordan (Chairperson), Myakayaka (Deputy Chairperson), K Kabangu, AJ Layman (Pietermaritzburg Chamber of Business), Ndwandwe and Ms SK Narshai.

**OFFICIALS:** Messrs Haswell JP (Municipal Manager) (Chairperson), Zwane (Acting Executive Manager: Internal Audit) and Bridgemohan (Acting Strategic Executive Manager: Finance).

**OTHERS:** Mrs M Vather (Office of the Auditor General) and Messrs Haswell JP (Acting Municipal Manager), Hulane (Strategic Executive Manager: Community Services & Social Equity), Gengan (Acting Strategic Executive Manager: Economic Development and Growth), Mashoko (Strategic Executive Manager: Infrastructure, Services and Facilities), Mpanza (Acting Strategic Executive Manager: Sound Governance and Human Resources), Cassimjee (Costing Manager: Seconded to Internal Audit) and Mrs Matabako (Strategic Executive Manager: Corporate Strategic Planning).

The meeting of the above Committee will be held in **COMMITTEE ROOM 3, FIRST FLOOR, CITY HALL** on **TUESDAY, 26 JUNE 2007** commencing with a caucus between 09h00 and 10h00, followed immediately thereafter with the formal proceedings of the Audit Committee meeting.

**AGENDA**

<b>ITEM N°.</b>		<b>PAGE N°.</b>
1.	WELCOME AND APOLOGIES	--
2.	CONFIRMATION OF MINUTES: Meeting held on 27 March 2007.	1
3.	CONFIRMATION OF MINUTES: Meeting held on 29 May 2007.	9
4.	GENERAL	--
5.	DATE OF NEXT MEETING: Tuesday, 25 September 2007.	--

.....  
**FOR: STRATEGIC EXECUTIVE MANAGER**  
**[Sound Governance and Human Resources]**

Sound Governance and Human Resources Strategic Business Unit

**Enquiries:** Premika David

**Telephone:** (033)-3922767

**Facsimile:** (033)-3424904

**E-mail:** [premika.david@msunduzi.gov.za](mailto:premika.david@msunduzi.gov.za)

/Users/bhoyie/Documents/Msunduzi/doc17.doc