

**JAMES COOK UNIVERSITY**  
**AUDIT COMMITTEE**  
**MEETINGS - AGENDA PREPARATION DEADLINES – 2019**

<b>MATERIALS TO SECRETARIAT</b>	<b>AGENDA DISTRIBUTION</b>	<b>MEETING DATE</b>
<b>THURSDAY</b>	<b>THURSDAY</b>	<b>2.00 PM THURSDAY</b>
<b>11 FEBRUARY MONDAY</b>	<b>18 FEBRUARY MONDAY</b>	<b>25 FEBRUARY MONDAY</b>
<b>2 MAY</b>	<b>9 MAY</b>	<b>16 MAY</b>
<b>11 JULY</b>	<b>18 JULY</b>	<b>25 JULY</b>
<b>9 OCTOBER</b>	<b>16 OCTOBER</b>	<b>23 OCTOBER</b>
<b>31 OCTOBER</b>	<b>7 NOVEMBER</b>	<b>14 NOVEMBER</b>

**SET AGENDA EMAIL:**

- INTERNAL AUDIT MANAGER
- SECRETARY

**APPROVED: 15 NOVEMBER 2018**