

JAMES COOK UNIVERSITY
FINANCE COMMITTEE
MEETINGS - AGENDA PREPARATION DEADLINES – 2024

SET AGENDA	MATERIALS TO SECRETARIAT 12.00 PM THURSDAY	AGENDA DISTRIBUTION THURSDAY	MEETING DATE 2.00 PM THURSDAY
25 JANUARY	8 FEBRUARY	15 FEBRUARY	22 FEBRUARY*
18 APRIL	2 MAY	9 MAY	16 MAY
18 JULY	1 AUGUST	8 AUGUST	15 AUGUST
24 OCTOBER	7 NOVEMBER	14 NOVEMBER	21 NOVEMBER**

*JOINT MEETING WITH AUDIT, RISK AND COMPLIANCE COMMITTEE

**A FINANCE COMMITTEE WORKSHOP WOULD BE HELD 7 NOVEMBER 2023 PRIOR TO THE FINAL FINANCE COMMITTEE MEETING.

FINANCE COMMITTEE CIRCULARS

(DISTRIBUTED ONE WEEK PRIOR TO AGENDA DISTRIBUTION – MINUTES PLACED ON FINANCE COMMITTEE MEETING AGENDA)

	MATERIALS TO SECRETARIAT TUESDAY 12.00 PM	DISTRIBUTION DATES FRIDAY	CIRCULAR CLOSE DATES THURSDAY 9:00AM
1/24	6 FEBRUARY	9 FEBRUARY	15 FEBRUARY
2/24	30 APRIL	3 MAY	9 MAY
3/24	30 JULY	2 AUGUST	8 AUGUST
4/24	5 NOVEMBER	8 NOVEMBER	14 NOVEMBER