

**JAMES COOK UNIVERSITY
FINANCE COMMITTEE**

SET AGENDA	MATERIALS TO SECRETARIAT	AGENDA DISTRIBUTION	MEETING DATE
	12.00 PM THURSDAY	THURSDAY	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		
1/24	6 FEBRUARY		
2/24	30 APRIL		
3/24	30 JULY		
4/24	5 NOVEMBER		