





**FOOD STANDARDS AUSTRALIA NEW ZEALAND  
TE MANA KOUNGA KAI - ĀHITEREIRIA ME AOTEAROA**

**Finance, Audit & Risk Management Committee  
Twenty Second Meeting**

**Tuesday, 20 May 2008  
3.30pm – 5.00pm**

**AGENDA**

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|---------------|--|
| <b>ITEM 1</b> | <b>DECLARATIONS OF INTEREST</b>  |
| <b>ITEM 2</b> | <b>MINUTES FARMC21</b>   |
| <b>ITEM 3</b> | <b>ACTION ARISING</b>  |
| <b>ITEM 4</b> | <b>FINANCIAL MANAGEMENT REPORTS TO 31 MARCH 2008</b><br>      |
| <b>ITEM 5</b> | <b>DRAFT BUDGET 2008-09</b><br>                             |
| <b>ITEM 6</b> | <b>INDEPENDENT REVIEW RECOMMENDATIONS – ACTION PLAN</b><br> |
| <b>ITEM 7</b> | <b>INTERNAL AUDIT REPORT – INTELLECTUAL PROPERTY</b><br>    |
| <b>ITEM 8</b> | <b>OTHER BUSINESS</b>  |