



ACT
Government

**Suburban Land
Agency**

**Suburban Land Agency (SLA)
(ABN 27 105 505 367)**

BOARD MEETING NO. 81

**Thursday 21 September 2023 at 4:00pm
via videoconference**

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, noted Ms Penn was an apology, confirmed there was a quorum and opened the meeting.

Declaration of Conflicts of Interest

All Board members and attendees were asked to advise of any conflict of interest or association not previously declared or whether the nature or extent of a conflict of interest had materially increased.

Matters of Business

Matters considered and discussed at the meeting included:

- Final Annual Financial Reporting for the year ended 30 June 2023
- 2022-23 Final Annual Report
- Other Business
 - Capital Structure Review
 - Dividend Payment
 - Budget Review Process

Closure

The Chair closed the meeting at 4:55pm.

Further information

Should you require any further information, please contact SLA at:
suburbanland@act.gov.au.

Disclaimer: this document provides a summary of the Suburban Land Agency Board meeting and should not be relied on as a full and complete record of the outcomes and proceedings of the meeting.