**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 75**

**Wednesday 22 March 2023 at 11.30am**

**via video conference**

**Welcome, Review of Attendance and Confirmation of Meeting Agenda**

The Chair gave an Acknowledgment of Country, noted there were no apologies, 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:

* Full Time Equivalent (FTE) Estimate review
* 2023-24 Budget
* proposed land acquisition business case.

**Closure**

The Chair closed the meeting at 12.24pm

**Further information**

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