



**Extraordinary Council Meeting**  
**12pm Tuesday 11 September 2018**  
**Uralla Shire Council Chambers**

**AGENDA**

- 1. OPENING OF EXTRAORDINARY MEETING**
- 2. PRAYER**
- 3. ACKNOWLEDGEMENT OF COUNTRY**
- 4. APOLOGIES**
- 5. DISCLOSURES & DECLARATIONS**
- 6. PURPOSE OF EXTRAORDINARY MEETING**  
Report 1 - Annual Financial Statements 2017/18
- 7. CLOSE OF EXTRAORDINARY MEETING**