

16 May 2016

**TO: Ms. T G Moeeng
CHAIRPERSON**

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**TO: Mr M Mathelemusa
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**Mr E Sibanda
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Dear Audit Committee members

NOTICE OF THE SPECIAL AUDIT COMMITTEE MEETING

Kindly be informed that the Special Audit Committee meeting has been scheduled as follows:



OFFICE OF THE GENERAL SECRETARY

All correspondence should be addressed to:

The General Secretary
ELRC
Private Bag X126
Centurion
0046
Gauteng
RSA

Enquiries:

Foca N.O

Tel: 012 663 7446

Fax: 012 663 9604

E-mail: cindyfoca@elrc.org.za

Website: www.elrc.org.za

Physical Address:

ELRC Building
261 West Avenue
Centurion
0046
Gauteng
RSA

DATE: Monday, 23rd May 2016
TIME: 09H00
VENUE: ELRC BUILDING
261 West Avenue
CENTURION

The draft agenda for the Special Audit Committee meeting is as follows:

1. **OPENING AND WELCOME**
2. **ATTENDANCE AND APOLOGIES**
3. **FINALISATION OF THE AGENDA**
4. **DRAFT ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS**
To receive and interact with the draft Annual Report and Annual Financial Statements
5. **CONFIRMATION OF THE DATE OF THE NEXT MEETING**
6. **CLOSURE**

Kind regards

Duly signed

Ms N O Foca
General Secretary