

# **BCE Committee Meeting**

## **A G E N D A**

**Monday, 8 February 2016**

**VENUE: BOWEN TAFE BOARD ROOM**

**DATE: MONDAY, 8 FEBRUARY 2016**

**TIME: 5:30 PM**

1. Meeting open at 5.30 pm
2. Minutes of previous meeting
3. Correspondence
4. Financial Report
5. General Business
  - a. Adani/Ernst Young – Presentation/Feedback session
  - b. Update on Urannah Submission
  - c. Burdekin EDSAG presentation
6. Update from all representatives
7. Meeting close at 7:00 pm

**Next Meeting Date will be 14 March 2016**