



**32nd Annual General Meeting &
BIIPAC Workshop Component 4
31st Jan – 4th Feb 2016
Marriott Port-au-Prince Hotel
Port-au-Prince, Haiti
Co-hosted by: Digicel Haiti**

Digicel

**Financial Advisory Committee Meeting Agenda
Monday, 1st February, 2016
Time: 11am – 12.00pm**

Chaired by: Denelle Richards - APUA

Agenda

- 1. Opening**
- 2. Approval Draft Agenda**
- 3. Audited Financial Statements for the year ended 30 September, 2015**
- 4. Review of Accounts as at 31 December, 2015**
- 5. Investments**
- 6. Any other Business**
- 7. Next Meeting**
- 8. Closing**