

**BOARD BRIEF
BOARD OF DIRECTORS MEETING (NO 361)**

The Motorsport Australia Board convened via Teams on Tuesday 12 March 2024

CONFIRMATION OF MINUTES

The Board approved the Minutes of the meeting No. 360 held on 10 February 2024 be approved as a true and correct record.

CEO'S REPORT

All matters discussed were confidential.

CONFIDENTIAL DECISION and INFORMATION PAPERS

There were Decision and Information papers presented that were confidential in nature.

12 March 2024