

**29 September 2021
4:00pm
Google Hangout**

ATTENDANCE

NAME	PROXY	PRESENT
Simran Dhillon		Y
Andrew Batycki		Y
Julia Catherine Villosio		Y
Reagan Nicole Morris		Y
Ghalia Aamer		N
Vacancy		N/A
Vacancy		N/A
Thomas Banks		N/A
Courtney Graham		N/A

MINUTES (AC 2021-08)

2021-08/1

INTRODUCTION

2021-08/1a

Call to Order

DHILLON: Called the meeting to order at 6:00 PM.

2021-08/1b

Approval of Agenda

2021-08/1c

Approval of Minutes

2021-08/1d

Chair's Business

2021-08/2

QUESTION/DISCUSSION PERIOD

2021-08/3

COMMITTEE BUSINESS

2021-08/3a

Auditing

BATYCKI: Updated that ECSA has submit audited receipts.

DHILLON: Updated that she has reviewed and confirmed the results of the ASA external audit. Clarified that all Committee members responsible for

auditing registered societies should confirm if they have external financial deadlines to which they must adhere.

DHILLON/BATYCKI MOVED to approve the ECSA and ASA full year audits.
CARRIED

DHILLON: Determined to provide members with an email template to send to SRA confirming their audit approval and funding disbursement. Clarified that these emails to SRA should be sent out by Wednesday next week. Clarified that Audit Committee vacancies will be filled after the fall bye-election.

VILLOSO: Noted that the NSSA audit is ongoing.

2021-08/4

INFORMATION ITEMS

2021-08/5

ADJOURNMENT

DHILLON: Adjourned the meeting at 4:14 P.M.