

**27 October 2021
4:00pm
Google Hangout/In-Person**

ATTENDANCE

NAME	PROXY	PRESENT
Simran Dhillon		Y
Andrew Batycki		Y
Julia Catherine Villosio		Y
Rowan Morris		Y
Ghalia Aamer		Y
Rachel Ouellette		Y
Matin Koohkan		Y
Courtney Graham		N/A

MINUTES (AC 2021-09)

2021-09/1

INTRODUCTION

2021-09/1a

Call to Order

DHILLON: Called the meeting to order at 4:10 P.M.

2021-09/1b

Approval of Agenda

2021-09/1c

Approval of Minutes

2021-09/1d

Chair's Business

2021-09/2

QUESTION/DISCUSSION PERIOD

2021-09/3

COMMITTEE BUSINESS

2021-09/3a

Audit Introduction

DHILLON: Asked to introduce the new councillors and provide a general introduction to the Audit Committee.

2021-9/3b

Audits

BATYCKI: Has completed the 2020-2021 full year audit for IHCC.

BATYCKI/VILLOSO MOVED TO approve the audit for IHCC.
CARRIED.

DHILLON: Will add the new councillors to the Audit Drive and will divide the leftover audits amongst them.

DHILLON: Will talk to Kristen about what to do once all audits are complete. Will be doing a presentation regarding Audit Committee to CoFA Admin and Finance tomorrow evening.

MORRIS: Suggests that something that should be included in the meeting presentation is an emphasis on audits being handed in on time.

DHILLON: Raises the point that different SRAs have different exceptional deadlines so it is sometimes hard to enforce audit deadlines to an exact day/time.

DHILLON: Reminds the committee to be mindful of conflict of interests (i.e. councillors cannot audit faculty organizations that they belong to or organizations that are part of their residence communities).

DHILLON: Assigns the NSSA audit to councillors Koohkan and Ouellette.

2021-09/4

INFORMATION ITEMS

2021-09/5

ADJOURNMENT

DHILLON: Adjourned the meeting at 4:30 P.M.