

# AUDIT COMMITTEE

# 15 April 2021 6:00pm

# **Google Hangout**

#### **ATTENDANCE**

| NAME               | PROXY | PRESENT |
|--------------------|-------|---------|
| Adarsh Badesha     |       | Υ       |
| Ana Oliveria       |       | N       |
| Andrew Batycki     |       | Υ       |
| Julia Villoso      |       | Υ       |
| Kristofer Akkerman |       | N       |
| Simran Dhillon     |       | Υ       |
| Rahul Korde        |       | Y       |

# **MINUTES (AC 2020-12)**

| 2020-12/1 INT | RODUCTION |
|---------------|-----------|
|---------------|-----------|

2020-12/1a Call to Order

BADESHA: Called the meeting to order at 6:05pm.

2020-12/1b Approval of Agenda

BADESHA/DHILLON MOVED to approve the agenda.

**CARRIED** 

2020-12/1c Chair's Business

BADESHA/DHILLON MOVED to approve the minutes of AC 2020-11-M.

**CARRIED** 

2020-12/2 QUESTION/DISCUSSION PERIOD

2020-12/3 COMMITTEE BUSINESS

**2020-12/3a** KORDE: Apologised for his inactivity on the Committee. Committed to

increasing the number of audits he will complete.

BADESHA: Responded that the remaining work of the term will be carried over to the next Committee. Clarified that LSHA and AUFSJ have submitted

materials for Spring which require review. Noted that his transitional reports will provide the incoming Committee direction.

**BADESHA/VILLOSO MOVED** to approve the Medical Students Audit for Fall 2020.

CARRIED

2020-12/4 <u>INFORMATION ITEMS</u>

2020-12/5 ADJOURNMENT

BADESHA: Adjourned the meeting at 6:19pm.

# **SUMMARY OF MOTIONS**

| MOTION  | VOTES   |
|---|---------|
| <b>BADESHA/VILLOSO MOVED</b> to approve the Medical Students Audit for Fall 2020. | CARRIED |