

AUDIT COMMITTEE

**7 July 2021
6:00pm
Google Hangout**

ATTENDANCE

NAME	PROXY	PRESENT
Simran Dhillon		Y
Andrew Batycki		Y
Julia Catherine Villosio		N
Reagan Nicole Morris		Y
Ghalia Aamer		Y
Maria Julia Nicole De Grano		Y
Nolan Orvold		Y
Courtney Graham		N/A
Thomas Banks		N/A

MINUTES (AC 2021-05)

2021-05/1 INTRODUCTION

2021-05/1a Call to Order

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

2021-05/1b Approval of Agenda

2021-05/1c Approval of Minutes

2021-05/1d Chair's Business

DHILLON: Noted that the Committee will meet next week to consider audit approvals for NUA, ICE, and ASC. Noted that the audit timeline and guidebook will also be complete and ready for feedback.

2021-05/2 QUESTION/DISCUSSION PERIOD

MORRIS: Inquired as to whether the Committee should inform SRA when their audit is approved.

DHILLON: Responded in the affirmative. Clarified that the cheques can be picked-up or mailed.

BATYCKI: Inquired as to whether Dhillon has updates on the BSA or LHSA audits.

DHILLON: Responded that she is setting up a meeting with BSA and needs more time with the LHSA.

2021-05/3

COMMITTEE BUSINESS

2021-05/3a

DEGRANO/MORRIS MOVED to approve the ISA Winter Audit.

2021-05/3b

MORRIS/AMMER MOVED to approve the MSA Winter Audit.

2021-05/3c

AMMER/DEGRANO MOVED to approve the ARFSJ Winter Audit.

2021-05/3d

AMMER/MORRIS MOVED to approve the AUFSJ Winter Audit.

2021-05/3e

DEGRANO/AMMER MOVED to approve Peter's 2020 credit card audit.

2021-05/3f

AAMER/MORRIS MOVED to approve Elizabeth's 2020 credit card audit.

2021-05/3g

DEGRANO/AAMER MOVED to approve Brennan's 2020 credit card audit.

2021-05/3h

AMMER/DEGRANO MOVED to approve Eric's 2020 credit card audit.

2021-05/3i

DEGRANO/AAMER MOVED to approve Craig's 2020 credit card audit

2021-05/3j

MORRIS/AAMER MOVED to approve Nigel's 2020 credit card audit.

2021-05/3k

DEGRANO/AMMER MOVED to approve John's 2020 credit card audit.

2021-05/3l

MORRIS/AAMER MOVED to approve Mark's 2020 credit card audit.

2021-05/3m

AAMER/MORRIS MOVED to approve Rowan's 2020 credit card audit.

2021-05/3n

DEGRANO/AAMER MOVED to approve Joel's 2020 credit card audit.

2021-05/3o

DEGRANO/MORRIS MOVED to approve Alana's 2020 credit card audit.

2021-05/3p

ORVOLD/AMMER MOVED to omnibus approve motions 2021-05/3a to 2021-05/3o.
CARRIED

2021-05/3q

Nominations to Fee Governance Review Committee

DHILLON nominated DHILLON: accepted.

BATYCKI nominated BATYCKI: accepted.

DHILLON, BATYCKI are declared appointed to the Committee.

2021-05/4

INFORMATION ITEMS

2021-05/5

ADJOURNMENT

DHILLON: Adjourned the meeting at 6:12 P.M.