

AUDIT COMMITTEE

**15 July 2021
4:00pm
Google Hangout**

ATTENDANCE

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

MINUTES (AC 2021-06)

2021-06/1

INTRODUCTION

2021-06/1a

Call to Order

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

2021-06/1b

Approval of Agenda

2021-06/1c

Approval of Minutes

2021-06/1d

Chair's Business

2021-06/2

QUESTION/DISCUSSION PERIOD

2021-06/3

COMMITTEE BUSINESS

2021-06/3a

Audit Updates

VILLOSO: Updated that NSSA remains non-responsive to audit requests despite follow-up.

ORVOLD: Updated that ECSA audit materials are in the Drive and ready for approval at the next meeting.

DEGRANO: Updated that the LSA audit is ready for approval. Expressed concern that the APSA financial statements appear not to sum correctly. Noted that HCA provided audit materials but remains non-responsive to requests for receipts.

DHILLON: Determined to follow up NSSA, HCA, BSA, and LHSA (requiring Executive support) and contact presiding auditors with updates once available.

BATYCKI: Updated that OASIS is in the process of providing receipts to the Committee but is struggling with internal delays. Determined to continue to follow-up with OASIS.

DHILLON: Emphasised the importance of updating the Committee in WhatsApp when an audit is complete and has its materials in the Drive.

2021-06/3b

ORVOLD/DEGRANO MOVED to approve LSA 2020-2021 full year Audit.
CARRIED

2021-06/4

INFORMATION ITEMS

2021-06/5

ADJOURNMENT

DHILLON: Adjourned the meeting at 4:17 P.M.