

AUDIT COMMITTEE

16 August 2021
6:00pm
Google Hangout

ATTENDANCE

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

MINUTES (AC 2021-07)

2021-07/1

INTRODUCTION

2021-07/1a

Call to Order

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

2021-07/1b

Approval of Agenda

2021-07/1c

Approval of Minutes

2021-07/1d

Chair's Business

DHILLON: Updated that the audit SRA process handbook is under development and will be ready for early to mid September. Determined to privately message members to receive audit updates. Updated that she is continuing to work with the BSA to schedule a meeting.

2021-07/2

QUESTION/DISCUSSION PERIOD

2021-07/3

COMMITTEE BUSINESS

2021-07/3a

BATYCKI/DHILLON MOVED to approve the OASIS Fall 2020 Winter 2021 Audits.
CARRIED

2021-07/4

INFORMATION ITEMS

2021-07/5

ADJOURNMENT

DHILLON: Adjourned the meeting at 6:14 P.M.