

**AUDIT
COMMITTEE**

Tuesday, May 12, 2015

7.30pm

SUB 0-55

AGENDA (AC 2015-01)

2015-01/1 INTRODUCTION

2015-01/1a Call to Order

2015-01/1b Approval of Agenda

2015-01/1c Approval of Minutes

2015-01/1d Chair's Business

Overview of Committee

2015-01/2 QUESTION/DISCUSSION PERIOD

2015-01/2a Umer Farooq, Last Year's Audit Chair.

2015-01/2b Changes to Audit Processes for the 2015/16 Year.

2015-01/2c Committee Planning and Goal Setting

2015-01/3 **COMMITTEE BUSINESS**

2015-01/4 **INFORMATION ITEMS**

2015-01/5 **ADJOURNMENT**

2015-01/5a **Next Meeting:** Tuesday May 26th @ 6pm in SUB 0-55.