

**AUDIT  
COMMITTEE**

**Tuesday, February 9, 2016**

**3.30pm**

**SUB 6-06**

**AGENDA (AC 2015-11)**

**2015-11/1            INTRODUCTION**

**2015-11/1a        **Call to Order****

**2015-11/1b        **Approval of Agenda****

**2015-11/1c        **Approval of Minutes****

**2015-11/1d        **Chair's Business****

Appointment of Interim Chair.

**2015-11/2            QUESTION/DISCUSSION PERIOD**

**2015-11/3            COMMITTEE BUSINESS**

**2015-11/3a        VISA statement review - November/December 2015.**

**2015-11/3b        Winter Term FAMF Statements.**

**2015-11/3c        Fauna Fall 2015 Financial Report.**

**2015-11/4            INFORMATION ITEMS**

**2015-11/5            ADJOURNMENT**

**2015-11/5a        **Next Meeting:** Tuesday, February 23, 2016 @ 3.30pm in SUB 0-55.**

**Tuesday, January 19, 2016**

**3.30 pm**

**SUB 6-06**

**ATTENDANCE**

NAME	PROXY	PRESENT
Robyn Paches (Chair)		Y
Donald Ademaj		Y
Thomas Patrick		Y
Ahona Mostafiz		Y
Sam Cheng		Y
Leri Koornhof		Y
Brett Stephen		Y

**MINUTES (AC 2015-10)**

**2015-10/1            INTRODUCTION**

**2015-10/1a        Call to Order**

Meeting called to order at 3.52PM.

**2015-10/1b        Approval of Agenda**

**ADEMAJ / STEPHENSON motioned to approve the agenda.**

**7/0/0**

**CARRIED**

**2015-10/1c        Approval of Minutes**

**STEPHAN / CHENG motion to approve minutes.**

**5/0/2 – Abstentions from Adamaj and Patrick**

**CARRIED**

**2015-10/1d        Chair's Business**

2015-10/2

**QUESTION/DISCUSSION PERIOD**

2015-10/3

**COMMITTEE BUSINESS**

2015-10/3a

FAMF Disbursement Review

**PACHES / ADAMAJ MOTION to approve AUFSJ.**

**7/0/0**

**CARRIED**

Mostafiz will review NSSA.

Stephan will review ESA.

Adamaj will review PERCS.

**PATRICK / MOSTAFIZ MOTION to approve Spring/Summer 2015 budget of FAUna.**

**6/0/1 – Abstention from Stephan.**

**CARRIED**

Patrick will work on FAUna fall.

2015-10/3b

ESS 2013/2014 Financial Statement and third party review approval.

**PATRICK / ADAMAJ MOTION to approve ESS 2013/2014 Financial Statement based on professional financial reports.**

**7/0/0**

**CARRIED**

2015-10/3c

VISA Statements

Paches will retrieve SU expense guidelines and create a central place to store VISA statements and P/L forms findings.

2015-10/4

**INFORMATION ITEMS**

2015-10/5

**ADJOURNMENT**

2015-10/5a

**Next Meeting:** To be decided

Meeting adjourned at 4.15PM.

## **SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
ADEMAJ / STEPHENSON motioned to approve the agenda.	7/0/0 CARRIED
STEPHAN / CHENG motion to approve minutes.	5/0/2 Abstentions from Adamaj and Patrick CARRIED
PACHES / ADAMAJ MOTION to approve AUFSJ FAMF.	7/0/0 CARRIED
PATRICK / MOSTAFIZ MOTION to approve Spring/Summer 2015 budget of FAUna.	6/0/1 – Abstention from Stephan. CARRIED
PATRICK / ADAMAJ MOTION to approve ESS 2013/2014 Financial Statement based on professional financial reports.	7/0/0 CARRIED