

**AUDIT
COMMITTEE**

Tuesday, April 5, 2016

3.30pm

SUB 6-06

AGENDA (AC 2015-13)

- | | |
|-------------------|--|
| 2015-13/1 | <u>INTRODUCTION</u> |
| 2015-13/1a | Call to Order |
| 2015-13/1b | Approval of Agenda |
| 2015-13/1c | Approval of Minutes |
| 2015-13/1d | Chair's Business |
| 2015-13/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2015-13/3 | <u>COMMITTEE BUSINESS</u> |
| 2015-13/3a | FAMF Statements. |
| 2015-13/4 | <u>INFORMATION ITEMS</u> |
| 2015-13/5 | <u>ADJOURNMENT</u> |
| 2015-13/5a | Next Meeting: TBA |

Tuesday, March 22, 2015

3:30 pm

SUB 6-06

ATTENDANCE

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

MINUTES (AC 2015-12)

2015-12/1 INTRODUCTION

2015-12/1a **Call to Order**

Meeting called to order at 15:38.

2015-12/1b **Approval of Agenda**

KOORNHOF/ADEMAJ move to approve the agenda.

4/0/0
CARRIED

2015-12/1c Approval of Minutes

ADEMAJ/MOSTAFIZ move to approve the minutes.

3/0/1
CARRIED

2015-12/1d Chair's Business

2015-12/2 QUESTION/DISCUSSION PERIOD

2015-12/3 COMMITTEE BUSINESS

2015-12/3a FAMF Statements

PACHES thinks that the most urgent one is AUFSJ so he requested a line and waiting for it.

ADEMAJ will review ISSS. PACHES will review BSA. KOORNHOF will review ESS and LSA. MOSTAFIZ will review APSA and NUA.

PACHES/KOORNHOF move to approve the winter disbursement of FAUnA.

4/0/0
CARRIED

CHENG phoned in for the meeting. CHENG discovered that there is a great discrepancy in MSA's budget. There are a lot of missing information that need to figure out. He was still waiting response from MSA.

2015-12/3b Turnover of Audit Committee

The committee will compile the findings and statuses of all FAs into a document to help the transition of next year's committee.

2015-12/4 **INFORMATION ITEMS**

2015-12/5 **ADJOURNMENT**

2015-12/5a **Next Meeting:** Tuesday, April 5, 2016 @ 3.30pm in SUB 6-06.

PACHES/KOORNHOF move to adjourn.

4/0/0
CARRIED

Meeting adjourned at 15:54.

SUMMARY OF MOTIONS

MOTION	VOTES
KOORNHOF/ADEMAJ move to approve the agenda.	4/0/0 - CARRIED
ADEMAJ/MOSTAFIZ move to approve the minutes.	3/0/1 - CARRIED
PACHES/KOORNHOF move to approve the winter disbursement of FAUnA.	4/0/0 - CARRIED
PACHES/KOORNHOF move to adjourn.	4/0/0 - CARRIED