

**AUDIT
COMMITTEE**

**March 13, 2017
10:00 AM
SUB 6-06**

ATTENDANCE

NAME	PROXY	PRESENT
Sandy Brophy (Chair)		Y
Reed Larsen		Y
Anthony Nguyen		Y
Victoria Dejong		Y
Umer Farooq		N
Delane Howie		Y
Paris Morin		Y

AGENDA (AC-2016-16)

2016-16/1 INTRODUCTION

2016-16/1a Call to Order

Meeting called to order at 10:00 AM.

2016-16/1b Approval of Agenda

DEJONG/MORIN moves to approve the agenda for March 13, 2017 as tabled.

***6/0/0
CARRIED***

- 2016-16/1c **Approval of Minutes**
Moved to next meeting.
- 2016-16/1d **Chair's Business**
- 2016-16/2 **QUESTION/DISCUSSION PERIOD**
- 2016-16/3 **COMMITTEE BUSINESS**
- 2016-16/3a BROPHY/LARSEN moves to approve the HCA audit.

VOTE
6/0/0
CARRIED
- 2016-16/3b HOWIE/BROPHY moves to approve the PERCS audit.

6/0/0
CARRIED
- 2016-16/4 **INFORMATION ITEMS**
- 2016-16/5 **ADJOURNMENT**
- 2016-16/5a *HOWIE/MORIN motions to adjourn the meeting.*
6/0/0
CARRIED

Meeting adjourned at 10:05 AM.

SUMMARY OF MOTIONS

MOTION	VOTES
DEJONG/MORIN moves to approve the agenda for March 13, 2017 as tabled.	6/0/0 CARRIED
BROPHY/LARSEN moves to approve the HCA audit.	6/0/0 CARRIED
HOWIE/BROPHY moves to approve the PERCS audit.	6/0/0 CARRIED
HOWIE/MORIN motions to adjourn the	6/0/0

meeting.

CARRIED