

**AUDIT  
COMMITTEE**

**Tuesday August 1, 2017  
5:30 pm  
SUB 0-55**

**ATTENDANCE**

<b>NAME</b>	<b>PROXY</b>	<b>PRESENT</b>	<b>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</b>
<b>Sandy Brophy (Chair)</b>		<b>Y</b>	
<b>Connor Palindat</b>		<b>Y</b>	
<b>James Thibaudeau</b>		<b>Y</b>	
<b>Darren Choi</b>		<b>Y</b>	
<b>Monica Lillo</b>		<b>Y</b>	
<b>Nick Sorensen</b>		<b>Y</b>	
<b>Will Swain</b>	<b>N</b>	<b>N</b>	

**MINUTES (AC 2017-04)**

**2017-04/1      INTRODUCTION**

**2017-04/1a      Call to Order**

**Meeting called to order at 5:30PM.**

**2017-04/1b      Approval of Agenda**

**SORENSEN/LILLO MOVE to approve the agenda.**

**Vote 6/0/0  
CARRIED**

**2017-04/1c      Approval of Minutes**

**CHOI/PALINDAT moved to approve the minutes.**

**Vote 6/0/0  
CARRIED**

2017-04/1d Chair's Business

2017-04/2 QUESTION/DISCUSSION PERIOD

2017-04/2a Executive Committee VISA Statement - Review.

See 2017-04/4b to 2017-04/4f.

**BROPHY (summarized):** To properly analyze and sign-off on the spending of the S Executive Committee and Senior Managers, the receipts are required (which will be made available for the next meeting). As of now, Audit Committee members are welcome to make note of any expenses which stand out in the statements. Because of a miscommunication with Discover Governance, there will have to be further investigation next time.

Committee members noted expenses to IKEA on Vice President Paches statement point of further investigation; however, as of now, it is only speculation.

2017-04/2b Students' Union Staff VISA Statement - Review.

2017-04/4g to 2017-04/4n.

As with the previous item, the same challenges were experienced. As of now any inquiries are speculation and will be examined at a future date with relevant receipts.

2017-04/4 INFORMATION ITEMS

2017-04/5 ADJOURNMENT

2017-04/5a Next Meeting: Tuesday August 29, 2017 at 5:30PM.

2017-04/5b Meeting adjourned at 6:08PM.