

**AUDIT  
COMMITTEE**

**Tuesday September 12, 2017  
5:30 pm  
SUB 0-55**

**ATTENDANCE**

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

**MINUTES (AC 2017-07)**

**2017-07/1            INTRODUCTION**

**2017-07/1a        Call to Order**

Meeting called to order at 5.30 pm

Attendance was taken by Brophy - Choi is absent;

**2017-07/1b        Approval of Agenda**  
None

**2017-07/1c        Approval of Minutes**  
There were no minutes for approval

**2017-07/1c        Chair's Business**

**2017-07/2        QUESTION/DISCUSSION PERIOD**

2017-07/2a

**Sr. Managers Expenses - Review**

BROPHY

Said that he got all the papers got stapled together; Brandon Murphy is Area Manager - Programming and Events; they also emailed it; (Passed on some printout copies to the committee)

SORENSEN

Mentioned that some of the copies are digital

BROPHY

Said that format is confusing

THIBAudeau

Pointed out that there are Craig Turner's expenses but there are nothing for Brandon's Murphy, for whom there are only Visa statements but no receipts;

BROPHY

Said that receipts make more sense like Amazon Market Place because they state particularly what was purchased

LILLO

Mentioned that she is trying to understand if there are phone numbers and internal account numbers

PALINDAT

Stated that there are phone numbers

LILLO

Questioned what are the internal Visa purchases

PALINDAT

Said that they put it in the spreadsheet but they are the same

LILLO

Said that it hard to find out what they purchased on Amazon

BROPHY

Mentioned that there are phone numbers for calling and inquiring; there are copies from last year to see what the format are supposed to be; and the committee will scroll through to see if something is wrong or funny;

(Everybody analyzed the document by scrolling through it)

THIBAUDEAU

Mentioned that Craig Turner put a 1 cent test for the card

BROPHY

Said that Craig was probably testing a new debit machine

Pointed out to 2017-06/4a to 2017-04/4o.

Said that it makes more sense to read the ad.; and that it looks stupid to know the name of place but the identity of the place is correct;

Said that he is done with his reading;

THIBAUDEAU

Said that he did not find anything funny or questionable.

(Nobody found anything wrong)

**2017-07/3**

**COMMITTEE BUSINESS**

**Alberta Pharmacy and Students' Association (APSA) Audit**

**2017-07/3a**

BROPHY

Said that he is 90% sure it was he who revealed; it was a mess when he noticed it; and was \$2000 more than what it was supposed to be, so he told them not to do that again;

Asked for vote on Alberta Pharmacy and Students' Union (APSA) Audit so that students can get their money

Vote passed by 6/0/0.

**2017-06/5**

**ADJOURNMENT**

**2017-06/5a**

**Next Meeting:**

Monday, October 3, 2017, at 5.00 pm

**2017-06/5b**

Meeting was adjourned at 5.58 pm