

**AUDIT
COMMITTEE**

Tuesday October 24, 2017

5:00 pm

SUB 0-31

ATTENDANCE

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

MINUTES (AC 2017-09)

2017-09/1

INTRODUCTION

Attendance taken

2017-09/1a

Call to Order

Meeting was called to order at 5.10 pm

2017-09/1b

Approval of Agenda

BROPHY/SORENSEN moved to modify the agenda to add LHSA audit to the agenda
CARRIED 6/0/0

BROPHY/ SORENSEN moved to approve the agenda
CARRIED 6/0/0

2017-09/1c

Approval of Minutes

BROPHY/ SORENSEN moved to amend the minutes from last meeting to include Councillor Sorensen in the attendance
CARRIED 6/0/0

BROPHY/CHOI moved to approve the minutes
CARRIED 6/0/0

2017-09/1c

Chair's Business

none

2017-09/2

QUESTION/DISCUSSION PERIOD

none

2017-09/3

COMMITTEE BUSINESS

2017-09/3a

CHOI MOVES to approve the Organization for Arts and Interdisciplinary Studies (OASIS) Audit

CHOI
The oasis audit was performed and numbers matched

BROPHY
Good

CHOI/BROPHY moved to approve the Organization for Arts and Interdisciplinary Studies
CARRIED 6/0/0

2017-09/3b

BROPHY MOVES to approve the Augustana Students' Association (ASA) Audit.

BROPHY/ SORENSEN moved to approve the Augustana Students' Association (ASA) Audit.
CARRIED 6/0/0

2017-09/3c

SORENSEN MOVES to approve the Physical Education and Recreation Council of Students' (PERCS) Audit.

SORENSEN
Everything matched up

SORENSEN/BROPHY moved to approve the Physical Education and Recreation Council of Students' (PERCS) Audit.
CARRIED 6/0/0

2017-09/3d

SORENSEN MOVES to approve LHSA audit

SORENSEN
LHSA was good except one line

SORENSEN/PALINDAT moved to approved the LHSA audit
CARRIED 6/0/0

2017-09/4

INFORMATION ITEMS

BROPHY
By next meeting, we hope to have more audits performed
For removing Councillor Swain from the committee there is no mechanism for us;

THIBAUDEAU
It could be Bylaw 100
He said he doesn't not have the accounting knowledge to help with audit

BROPHY
I will bring it up in Bylaw meeting today
Will tell Sadiq about it and get it all sorted out

2017-09/5

ADJOURNMENT

2017-09/5a

Next Meeting:

Tuesday, November 28, 2017, at 5.00 pm

2017-09/5b

Meeting was adjourned at 5.19 pm

SUMMARY OF MOTIONS

MOTION	VOTES
BROPHY/SORENSEN moved to modify the agenda to add LHSA audit to the agenda	6/0/0, CARRIED
BROPHY/CHOI moved to approve the agenda	6/0/0, CARRIED
BROPHY/ SORENSEN moved to amend the minutes from last meeting to include Councillor Sorensen in the attendance	6/0/0, CARRIED
BROPHY/CHOI moved to approve the minutes	6/0/0, CARRIED
CHOI/BROPHY moved to approve the Organization for Arts and Interdisciplinary Studies	6/0/0, CARRIED
BROPHY/ SORENSEN moved to approve the Augustana Students' Association (ASA) Audit.	6/0/0, CARRIED
SORENSEN/BROPHY moved to approve the Physical Education and Recreation Council of Students' (PERCS) Audit.	6/0/0, CARRIED
SORENSEN/PALINDAT moved to approved the LHSA audit	6/0/0, CARRIED