



University of Alberta Students' Union
AUDIT COMMITTEE

Thursday September 17, 2020
6:00 p.m.

[Google Meet](#) (online)

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

ATTENDANCE

NAME	PROXY	PRESENT
Adarsh Badesha		Y
Ana Oliveria		Y
Andrew Batycki		Y
Julia Viloso		Y
Kristopher Akkerman		Y
Rahul Korde		N
Simran Dhillon		Y

AGENDA (Audit Committee 2020-06)

2020-06/1 INTRODUCTION

2020-06/1a Call to Order - 11:36 am

2020-06/1b Approval of Agenda

2020-06/1d Chair's Business

2020-06/2 QUESTION/DISCUSSION PERIOD

2020-06/3 COMMITTEE BUSINESS

2020-06/3a Approval of the 2019/2020 LHSA Audit

2020-06/3b Assign SRAs to each member of Audit Committee

2020-06/4 INFORMATION ITEMS

(We will be having a doodle poll to decide when our new meeting time will be held.)

2020-06/5 ADJOURNMENT -12:02pm

2020-06/5a Next Meeting: TBD, online