

*University of Alberta Students' Union*  
**A G E N D A**

***Audit Committee***

**Date:** April 27, 2012

**Time:** 12:00PM

**Location:** 2-900 SUB

**Attendance:**

Mills, Truong, Hodgson, Pham

**Absent:**

N/A

**The Chair Called to Order: 12:02 PM**

**1. Approval of the Agenda**

**MILLS/TRUONG MOVED** to approve the agenda

Vote on Motion 4/0/0

**The motion carries**

**2. Chair's Announcements**

The Chair welcomed everyone to the first meeting of the year.

The committee did a round of introductions.

The Chair explained that committees are less formal than meetings of Students' Council

**3. Selection of Chair**

**CORY HODGSON** nominated to serve as Chair of the Policy Committee

**CORY HODGSON** was elected as Chair of the Policy Committee

**4. Adoption of Standing Orders**

**MILLS/HODGSON MOVED** to approve the Standing Orders as attached

Vote on Motion 4/0/0

**The motion carries**

**5. Adoption of Meeting Schedule**

The Committee agreed to meet on a bi-weekly basis at a time to be determined at the next meeting.

**6. Confirmation of Next Meeting Date**

May 14 @ 6:00pm. Location TBD.

**TRUONG/MILLS MOVED** to adjourn.

Vote on Motion: 4/0/0

**Motion carries**

**Adjourned at 12:50 PM**

**Action Items:**

*Discuss CAC recommendations for standing orders at next meeting*  
*Confirm first trimester meeting scheduled*