

AGENDA

2011-2012/AC/1

Audit Committee

Date: June 21, 2011

Time: 6:00

Location: SUB 606

1. Approval of the Agenda
2. Approval of the Minutes
 1. Minutes of April 26, 2011.
3. Announcements
 1. A request has been provided to the administrative staff to remind the DFU recipients of the requirements of bylaw 6000.
 2. The Senior Manager of Finance has been invited to present at the July 19, 2011 meeting of Audit Committee regarding the previous year's actuals.
4. Old Business
5. New Business
 1. Review of credit card statements March to May 2011, as available.
 2. Review of RATT April 2011 financial statements.
 3. Review of Juicy May 2011 financial statements (if available).
 4. Review of January to April trimester PR posted to credit card statements.
5. Discussion Period
6. Confirmation of Next Meeting Date
 - Tuesday July 19 @ 6 PM, location SUB 606
7. Adjournment