

# University of Alberta Students' Union

## AGENDA- Audit Committee

**Date: May 14, 2012**

**Time: 6:00PM**

**Location: Lower Level Meeting Room**

1. Approval of the Agenda
2. Approval of the Minutes
  - 2.1. Minutes of April 27, 2012.
3. Announcements
  - 3.1. Reminder has been sent to all relevant organizations about DFU (Dedicated Fee Unit) disbursement requirements
4. Old Business
5. New Business
  - 5.1. Selection of Interim Chair
  - 5.2 Finalize meeting schedule
6. Discussion Period
7. Confirmation of Next Meeting Date TBD
8. Adjournment