

# University of Alberta Students' Union

## AGENDA- Audit Committee

Date: May 14, 2012

Time: 6:00PM

Location: Lower Level Meeting Room

Called to Order at 6:14

Meeting called to order by Hodgson, Obiefuna seconds

All in attendance

1. Approval of the Agenda

**Obiefuna/Le move to approve the agenda**

Vote on motion 6/0/0

Motion carries

2. Approval of the Minutes of April 27, 2012.

**Mills/Truong move to approve the minutes**

Vote on motion carries 4/0/2

The motion carries

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

**Le nominates Obiefuna/Obiefuna declines**

**Le nominates Mills/Mills declines**

**Pham nominates Truong/Truong accepts**

**Truong is elected interim chair**

5.2 Finalize meeting schedule

**Hodgson moves to set the meeting schedule for every other Monday at 6pm, starting May 21<sup>st</sup> and ending August 31<sup>st</sup>**

**Le seconds**

**Vote for motion 6/0/0**

**Motion passes**

6. Discussion Period

7. Confirmation of Next Meeting Date **May 21<sup>st</sup> 6pm**

8. Adjournment

**Truong motions to adjourn**

**Pham seconds**

**Meeting Adjourned at 6:35**