

A G E N D A

2012-2013/

AUDIT COMMITTEE

July 2nd, 2012

11AM

Remedy Cafe on 109th Street

1. Approval of the Agenda.
2. Approval of Minutes of June 18th.
3. Announcements
 1. A possible candidate for audits of FAs.
4. Old Business
 1. Tabled motion: "That Audit Committee require all FA financials to be audited by a Chartered Accountant".
5. New Business
 1. Review PERCS financials.
 2. Review Credit Card statements.
6. Discussion Period.
 1. Continue discussion of requirements of an audit
7. Confirmation of Next Meeting Date July 16th.
8. Adjournment.