

AGENDA

2011-2012/AC/4

Audit Committee

Date: October 17, 2011

Time: 1500h

Location: SUB 606

1. Approval of the Agenda
2. Approval of the Minutes
 1. Minutes of September 26, 2011.
3. Announcements
4. Old Business
 1. Review of credit card statements March to July 2011, if available.
 2. Review of credit card statements July to August 2011, if available.
5. New Business
 1. Approval of the Students' Union Audited Financial Statements.
 - i. Presentation by management and auditor
 2. Approval of the Augustana Students' Association fee disbursement.
 - i. Review audited financial statements
 - ii. Verify authenticity by phone call
 - iii. Review previous and present budget
 - iv. Q & A
 3. Discussion of the ISSS report.
6. Discussion Period
7. Confirmation of Next Meeting Date
 - October 24, 2011 at 1500h, SUB 606
8. Adjournment